

Town of Rockland, MA
Capital Planning Committee

DATE: Thursday, March 16, 2023, 7:00 PM

LOCATION: Rockland Town Hall, Lower Conference Room 1st Floor

ATTENDEES: Richard Harris, Chairman
Chris Fulton, Vice Chairman
Bill Principe
Doug Walo
Lauren White
Linda Sternfelt, Secretary

GUESTS: None

ABSENTEES: None

Chairman Harris called the meeting to order at 7:17 PM.

The Committee reviewed the minutes of the 3/13/23 meeting. Mr. Walo made a motion to approve the minutes. Mr. Principe seconded the motion. The motion was unanimously approved.

Chairman Harris informed the committee that he spoke with Town Administrator Lapp who informed him that the HRIS Software will last for more than five years, so it should be on the Capital Plan. The software will serve multiple departments, and will assist with onboarding, Human Resources management and payroll. There is no grant money available for this software. The estimated cost of the software is \$145K and it will be instituted in FY 2025. The Committee ranked the item as a 25.

The Committee then proceeded to review the ranked projects and to place the FY 2024 Capital Plan items in order based on their ranking. Chairman Harris explained that many items had the same rank, and the Committee would have to decide in what order to rank those.

The rankings were as follows:

TOWN OF ROCKLAND FIVE YEAR CAPITAL PLAN					
PROJECT REQUESTS BY DEPARTMENT					
FY 2024					
Department	Recommended Project Title	Expenditure		Score	Rank
		Total Est.	FY2024		
Fire	New Fire Station	\$ 33,200,000.00	\$ 33,200,000.00	43.0	1
Fire	Current Fire Station Study if we cant Build	\$ 75,000.00	\$ 75,000.00	42.0	2
Water	Water Plant infrastructure Upgrades All 3 Plants	\$ 300,000.00	\$ 100,000.00	41.0	3
Sewer	Annual Control Plan for I&I	\$ 625,000.00	\$ 125,000.00	40.5	4
Highway	Road Repaving & Repair	\$ 2,100,000.00	\$ 600,000.00	39.0	5
RCC	Elevator Replacement	\$ 120,400.00	\$ 120,400.00	38.0	6
Fire	Replace Engine 2	\$ 825,000.00	\$ 825,000.00	37.5	7
School	SPED 7D Van Leases (8)	\$ 375,000.00	\$ 75,000.00	37.0	8
Water	Hydrant Replacements	\$ 100,000.00	\$ 20,000.00	36.5	9
Highway	Intersection Beech/Spring/ and Summer	\$ 200,000.00	\$ 200,000.00	36.0	10
Sewer	Generator	\$ 300,000.00	\$ 300,000.00	35.0	11
Police	Rubber Roof	\$ 97,725.00	\$ 97,725.00	35.0	11A
Water	Gravity Filter rehab	\$ 60,000.00	\$ 60,000.00	35.0	11B
Sewer	Digester Building Gas Lines	\$ 350,000.00	\$ 350,000.00	35.0	11C
School	Double Entry Upgrades for Esten/Highschool/ Middleschool	\$ 500,000.00	\$ 500,000.00	35.0	11D
Highway	Union Street Upgrade Option A	\$ 132,000.00	\$ 132,000.00	35.0	11E
School	Computer Replacements	\$ 500,000.00	\$ 100,000.00	35.0	11F
Police	AC	\$ 119,100.00	\$ 119,100.00	34.0	12
Highway	vfw Drive and Weymouth st road upgrades	\$ 80,000.00	\$ 80,000.00	33.5	13
Town Hall	Emergency Generator	\$ 300,000.00	\$ 300,000.00	33.0	14
Sewer	Spruce Street Ejector Station	\$ 100,000.00	\$ 100,000.00	33.0	14A
Library	Fix Drainage in the 1st Floor	\$ 50,000.00	\$ 50,000.00	33.0	14B
Highway	Front End Loader	\$ 225,000.00	\$ 225,000.00	33.0	14C
Highway	F650 Dump Truck Replacement	\$ 129,000.00	\$ 129,000.00	33.0	14D
Highway	F350 Pickup truck replacement	\$ 65,000.00	\$ 65,000.00	33.0	14E
RCC	Exterior Building Repairs	\$ 228,200.00	\$ 228,200.00	33.0	14F
Library	Reset the Union St. Stairs	\$ 75,000.00	\$ 75,000.00	32.5	15
Water	Water Main Road Repairs Special TM	\$ 80,000.00	\$ 40,000.00	32.0	16
Highway	road and drainage work off Pond Street	\$ 110,000.00	\$ 110,000.00	32.0	16A
Water	Water Meter Replacements	\$ 250,000.00	\$ 50,000.00	31.0	17
School	Genitech Technology Upgrade Doors and Camera Control	\$ 200,000.00	\$ 200,000.00	31.0	17A
Highway	curb and sidewalks goddard ave through to union	\$ 120,000.00	\$ 120,000.00	31.0	17B
Water	Filter pump upgrades	\$ 250,000.00	\$ 50,000.00	30.5	18
Police	New Police Vehicles	\$ 636,000.00	\$ 98,000.00	30.0	19
School	Esten School Playground	\$ 200,000.00	\$ 200,000.00	30.0	19A
Park	Speaker System for Stadium	\$ 50,000.00	\$ 50,000.00	30.0	19B
Sewer	Inflow & Infiltration Remediation System	\$ 1,000,000.00	\$ 200,000.00	29.0	20
BOH	Recycling Center Building Repairs	\$ 100,000.00	\$ 100,000.00	29.0	20A
Highway	Snow and Ice Equipment upgrades	\$ 80,000.00	\$ 80,000.00	29.0	20B
Park	Toro Mower	\$ 89,000.00	\$ 89,000.00	29.0	20C
IT	Computer and Technology Upgrades	\$ 60,000.00	\$ 60,000.00	29.0	20D
Sewer	Tertiary Phosphorous System Testing / Design/Bid	\$ 2,500,000.00	\$ 2,500,000.00	28.0	21
Fire	Fire Alarm Truck	\$ 150,000.00	\$ 150,000.00	28.0	21A
School	Esten School Upgrades	\$ 140,000.00	\$ 140,000.00	27.0	22
School	Esten School HVAC Ventilation	\$ 469,000.00	\$ 469,000.00	27.0	22A
Town Hall	Town Capital Projects	\$ 375,000.00	\$ 75,000.00	27.0	22B
Town Hall	2 Electric Vehicles	\$ 70,000.00	\$ 70,000.00	26.0	23
Police	Parking Lot	\$ 250,000.00	\$ 250,000.00	25.0	24
IT / HR /accounting	HRIS	\$ 145,000.00	\$ 145,000.00	25.0	24A
Park	Scoreboard	\$ 93,202.00	\$ 93,202.00	21.0	25

Mr. Principe made a motion to finalize the Capital Plan. Mr. Walo seconded the motion. The motion was unanimously approved.

Chairman Harris said that the Committee would meet again in summer or early fall to discuss revamping our scoring system.

Mr. Walo made a motion to adjourn the meeting. Ms. Sternfelt seconded the motion. The motion was unanimously approved.

The meeting was adjourned at 8:21 PM.

Respectfully submitted,

Linda Sternfelt, Secretary