THE FOLLOWING MINUTES ARE SUBJECT TO APPROVAL BY THE TOWN BUILDING INVENTORY & PLANNING WORK GROUP

The Town Building Inventory & Planning Work Group held a regular meeting Wednesday, April 28, 2021. The meeting was held virtually over Zoom. Ned Simpson called the meeting to order at 7:02 pm.

PRESENT: Allen Adriani, Graham Clifford, Fred Hurley, Zach Marchetti, Ned Simpson (Chair), Deborra Zukowski

ABSENT: Bob Gerbert, David Schill

VOTER COMMENTS: none

ACCEPTANCE OF THE MINUTES: <u>Deb Z moved to approve the minutes of Apr 14, 2021, seconded by Graham C.</u> Motion passed unanimously.

COMMUNICATIONS: None received, though the data subgroup (Graham C, Deb Z, and Ned S) met virtually to discuss technology. A summary will be provided as part of the Technical Design, below.

NEW BUSINESS

Discussion: In person meetings

The data subgroup strongly believes that we really need to get out and walk a building to better understand the needed components and parameters.

OLD BUSINESS:

Discussion: Purpose, design and development of a Town building inventory

Scope – purpose of inventory: The data subgroup also agreed that we need to get a better understanding of the scope of the effort.

Ned S offered two concepts: 1) the design ought to be broader than the initial implementation. Design should strive to be the master building table for anything and everything in the town and 2) a report could be run that shows the status of building components for 0-5 yrs, 5-10 yrs, 10-20 yrs, and 20-30 yrs to be used for CIP planning. Another report would do likewise for components in the cost range of \$75,000 - \$200,000.

Deb Z suggested two different types of efforts associated with buildings, 1) planning – make sure you put the right amount of money away and 2) as part of the budget deliberations, Bob G had highlighted the need to get out ahead of the maintenance cycle that would result in the need to track and understand component maintenance.

Fred H described efforts over the last 30 yrs. His department has been looking at maintenance histories for snow plows and now have a better understanding of what is needed for better sustainability/reliability for the trucks. Tracking of repair and maintenance costs helped decide one system over another, and make the case for the equipment. A similar thing was done for the sewer and water system. In the end, data helps inform discussions for most cost-effective solutions. It is also for real long-term planning.

Graham C agrees that we need a system that can be built out to support more uses, without having to recreate data.

Fred H added that data that is needed for one use can be suggestive of the need for other data for a future use.

Allen A agrees with Fred re: maintenance. Called out chillers on roof of high school that have a high maintenance frequency. May be cheaper to upgrade the units rather than repair them.

Zack M said that such a maintenance component is about 90% of our battle. He agrees inventory should have such data.

There was then a discussion about whether prior maintenance records are available in current Town records. The maintenance records are available, but many are very general. Basically, bills comes in and get paid. Bob G has a work order system, but the system may or may not be tied to actual repair events or status data. There is a need to tie maintenance work orders to components.

The system scope could also include providing information for insurance reports. It could also be used to establish component conditions for repair requests for proposals.

Fred H described a previous effort that did not move forward because of concerns from Town governmental bodies about whether their priorities would be met. A more systematic approach may help allay those concerns. At some point Rick S (purchasing agent) should be brought up to speed about the effort.

Ned S asked if members were aware of Building Information Systems. In general, members agree such a system is not needed, at least at this stage.

Data Definitions: Discussion postponed.

Technical Design: Graham C presented an early prototype of an information model, shown in exhibit A, that closely followed the earlier discussion on data definitions. He continued by describing information related to a component instance that links to where is is and includes generic properties, a unique identifier, and a component type that includes properties more particular to that class of component, e.g., boilers may have a property BTU rating. Items in red are the "stretch goals," e.g., there could be links to documents related to the component, like inspection and maintenance reports, cataloged over time. There is a question of how to capture the replacement cost for a component, since it is often a part of an overall maintenance project.

Graham C then demonstrated basic function including accountability (who created/modified an entry), ease of adding a component, augmenting the properties to an existing component type, and expanding the data definitions with new component types. Other ease-of-use features are planned prior to the data collection stage.

Deb Z mentioned she is working on an Excel worksheet that might provide more direct access to the data, should codified reports not be available. She quickly shared her early prototype, shown in Exhibit B. Graham added that the database could have a report that produces the Excel worksheets, as shown. Ned S agreed that both methods could be used in a complementary manner. After the data is collected, Graham C and Deb Z can work together to define a report to generate the worksheets if the approach shows merit.

Graham C will extend the prototype and provide a link to the prototype for data collection. He can also provide Excel tables, if preferred.

Other: Ned S asked if there was money needed to provide the people collecting data with access to mobile devices. Fred H said that his team already has access to devices. There should be no problem.

During the next meeting, the goal is to do a building walk-through. Allen A suggested that we start with a less complex building rather than Reed. Fred H asked what data the group was hoping to collect. An detailed effort would likely take too much time. There is existing data already documented. Graham C will make link available in a week for others to start population data prior to the walk-through. The group agreed to start with the Public Works building.

VOTER COMMENTS: none
ANNOUNCEMENTS: none

ADJOURNMENT: Allen A moved to adjourn the regular meeting of the Town Building Inventory & Planning Work Group at 8:30 pm. Zack M seconded. Motion passed unanimously.

Exhibit A:

Snapshot of information model presented by Graham C.

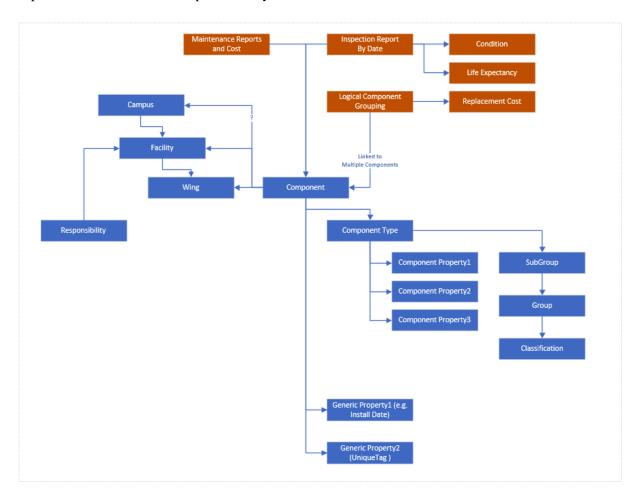
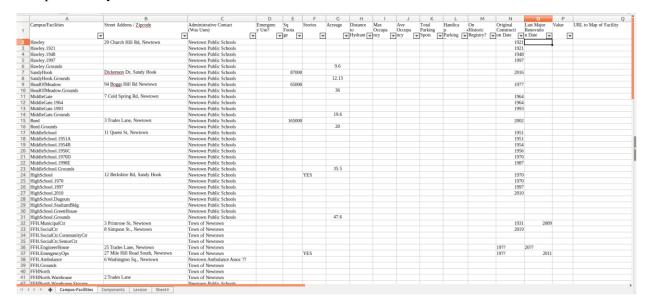


Exhibit B:

Snapshot of early Excel worksheet presented by Deb Z.

Campus/Facility



Systems/Components

