

Fire Station Building Committee & Internal Fire Station Committee

Meeting Minutes

4/5/2016

Building Committee Members Present: Bill Harriman, Robert Middendorf, Craig Weston, George Callahan, Dave Siedentopf, Jon Deli Priscoli

Owners Project Mangers, Architect/Designers, Contractors Present: Joe Sullivan and John Lebica (Daedalus), Todd Costa and James Malonson (KBA) and Joe O'Connor (M O'Connor)

Meeting called to order at 7:17am by Bill Harriman. Meeting held at 99 Main Street, Carver.

Topic 1: Motion by Dave Siedentopf to approve the meeting minutes of 2/2/2016. Committee approved motion by a vote of 6 to 0.

Topic 2: Joe O'Connor updated the Committee on the project. No major issue reported. Carpenters are waiting for snow to melt, so they can finish the administration roof and then start the roof panels over the apparatus bays. The septic system is being installed and plumbers are continuing to install vent-piping throughout the building. The masons will be back this week to continue the apparatus bay wall areas.

Topic 3: Motion made by Dave Siedentopf to approve Requisition #8 for payment of \$632,328. Committee approved the payment by a vote of 6 to 0.

Topic 4: Todd Costa updated the Committee on the progress of building. Todd reviewed the Change Proposals below and updated the committee on possible outstanding changer orders that still need to be vetted. No major issues were reported. Todd reviewed Changer Order packet #3. Change proposals were mostly owner driven for a total of \$34,408. Cost Proposal #3 included:

- Anti Hydro for Pit Walls: \$4,200
- Eye Wash Station per RFI 15: \$2,070
- Kitchen 106 Casework and Plumbing Revision per PR 11: \$6,611
- Bullet Resistant Wall at Vestibule 101 per PR19: \$4,723
- Toilet Room Revisions per PR 31: \$1,203
- Door Jams: \$18,601
- Revision to Door Opening 138 per PR 30: \$0

Motion made by Dave Siedentopf to approve Changer Order #3 for payment of \$34,408. Committee approved the payment by a vote of 6 to 0.

Topic 5: Joe Sullivan updated the Committee that he felt the project was progressing very well. The Training Facility is progressing well with fabricators completing the steel framework and starting the steel stud walls.

Topic 6: Chief Weston reported that the fire hydrants have been purchased and delivered to the site. A used fire pole has been purchased and uninstalled from the Medway Fire Department with help of Bill Harriman and Gary Weston and is being refurbished at McIntire Brass Works in Somerville. The Chief continues to meet with W.B. Mason in-regards to furniture and Deputy Germaine is actively meeting with the technology committee.

Motion by Bob Middendorf to adjourn meeting at 8:15 am. Committee approved 6 to 0.

Next meeting on Tuesday, May 3, 2016 at 7:15am.

Submitted by Fire Chief Craig Weston – Committee Secretary