

Fire Station Building Committee & Internal Fire Station Committee

Meeting Minutes

5/3/2016

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), Krystal Burrows and Joe O'Connor (M O'Connor)

Meeting called to order at 7:15am by Bill Harriman. Meeting held at 99 Main Street, Carver.

Topic 1: Motion by Dave Siedentopf to approve the meeting minutes of 4/5/2016. Committee approved motion by a vote of 6 to 0.

Topic 2: Motion made by Dave Siedentopf to approve Requisition #9 for payment of \$577,143. Committee approved the payment by a vote of 6 to 0.

Topic 3: Joe O'Connor updated the Committee on the project. No major issues reported. Apparatus bay floors are being prepared for radiant floor heating and concrete slab. Interior framing is continuing on the second floor and HVAC contractors, Masons and Plumbers are continuing to make progress within building. The fire suppression tank is scheduled to be delivered on Thursday and installed that day.

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 #4. Change proposals were mostly design driven for a total of \$28,438. Cost Proposal #4 included:

Change Proposal 22R: Not to exceed \$3,800

Change Proposal 25: \$8,509 includes \$1,909 to be credited back to Owner in future CP

Change Proposal 34R2: \$10,042

Change Proposal 35R2: \$4,398

Change Proposal 44: \$1,689

Motion made by Dave Siedentopf to approve Changer Order #4 for payment of \$28,438. 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 nearly completing the outside siding and starting the fabrication of burn rooms.

Topic 6: Chief Weston reported he was very pleased with the quality of construction of the project and credited the Design Team and M O'Connor. Chief Weston discussed potential future owner driven change proposals that may be requested as the project moves forward.

Motion by Bob Middendorf to adjourn meeting at 8:25 am. Committee approved 6 to 0.

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

Submitted by Fire Chief Craig Weston – Committee Secretary