

# **Fire Station Building Committee**

## **Meeting Minutes**

**8/2/2016**

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

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

**Topic 1:** Motion by Dave Siedentopf to approve the meeting minutes of 7/5 and 7/19/2016. Committee approved motion by a vote of 6 to 0.

**Topic 2:** Motion made by Dave Siedentopf to approve Requisition #12 for payment of \$534,017, representing 65% of project now complete. 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 doors have arrived, and they are starting to close in the structure.

**Topic 4:** Todd Costa updated the Committee on the progress of building. Todd felt the project is progressing very well and reviewed Change Order Packet #7. No major issues were reported. The changer order was mostly owner driven for a total of \$124,851.00.

Motion made by Dave Siedentopf to approve Changer Order #7 for payment of \$124,851.00. 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. A site plan has been issued for the extra drainage around the training building.

**Topic 6:** Chief Weston reported that the containers full of training props have been moved to behind the training building for Firefighters to begin the install. Chief asked about the LED message board, with M O'Connor indicating the new pricing will be uploaded today.

**Topic 7:** Bill Harriman reviewed the overall budget with financials for the project looking favorable. As of now, the project is on budget.

Motion by Dave Siedentopf to adjourn meeting at 8:15 am. Committee approved 6 to 0.

Next meeting on Tuesday, September 6<sup>th</sup>, 2016 at 7:15am.

Submitted by Fire Chief Craig Weston – Committee Secretary