

Fire Station Building Committee & Internal Fire Station Committee

Meeting Minutes

9/6/2016

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

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

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

Topic 1: Motion by Bob Middendorf to approve the meeting minutes of 8/2/16. Committee approved motion by a vote of 5 to 0.

Topic 2: Todd Costa updated the Committee on the progress of the building. Todd felt the project is progressing very well and reviewed Change Order Packet #8. No major issues were reported. The changer order was mostly owner driven for a total of \$104,727.00.

Motion made by Dave Siedentopf to approve Changer Order #8 for payment of \$104,727.00. Committee approved the payment by a vote of 5 to 0.

Topic 3: Motion made by Dave Siedentopf to approve Requisition #13 for payment of \$453,153, representing 70% of project now complete. Committee approved the payment by a vote of 5 to 0.

Topic 4: Joe Sullivan updated the Committee and he felt that the project was progressing very well. Building should have Heat and AC by September 14th. The site contractor will be starting the paving on September 14th. M O'Connor will be moving their site trailer off the job this week to allow the entrance roadway to be constructed. They will be operating out of the new Station until the end of the job.

Joe updated the Committee on the Exhaust Removal bids that were opened on Tuesday, August 30th. Two vendors submitted bids, with one bidder failing to include a bid bond as required. As a result, one bid was rejected. Motion made by Dave Siedentopf to authorize the Town Administrator to award a contract to Air Cleaning Specialists for \$43,340 for the removal and re-installation of the exhaust removal system.

Topic 5: Chief Weston reported that electrical and maze work by Firefighters has been ongoing on Training Facility.

Topic 6: 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 7:57am. Committee approved 6 to 0.

Next meeting on Tuesday, October 4, 2016 at 7:30am.

Submitted by Fire Chief Craig Weston – Committee Secretary