

Fire Station Building Committee

12/19/2014

Committee Members Present: Bill Harriman, Craig Weston, Michael Milanoski, George Callahan, Dave Siedentopf, Robert Middendorf, John Delli Priscoli

Members Absent: None

Owners Project Mangers, Architect / Designers Present: Joe Sullivan (Daedalus) and Todd Costa and Michael McKeon (KBA)

Meeting called to order at 7:34 am by Bill Harriman. Meeting held at the Carver Fire Station 3.

Topic 1: Motion by John Delli Priscoli to accept meeting minutes of 11/26/14. Motion seconded by George Callahan with Committee voting 7 to 0 to approve meeting minutes.

Topic 2: Todd Costa gave a detailed presentation on changes to site plan, first and second floor Fire Station design changes. Chief Weston and Todd worked over the past weeks further reducing the size of the Station, taking out two apparatus bays, thus reducing the square footage to approximately 19,800 square feet. Todd reviewed the civil plan for septic design, drainage calculations and planting layout. Motion made by Dave Siedentopf to accept the Station reduction from five bays to four bays. Motion seconded by George Callahan with Committee voting 7 to 0 to support changes to design in and effort to reduce overall costs.

Topic 3: Todd presented that the project bid date needs to be adjusted. Todd proposed that the bid date be extended to May 5, 2015. This new date would allow the design team to create accurate design documents as a result of reducing the size of the Station by eliminating two apparatus bays. After much discussion, a motion was made by John Delli Priscoli to move forward with the new schedule with an eye to make sure that the documents are as tight as possible. Motion seconded by George Callahan with Committee voting 7 to 0 to approve.

Topic 4: Todd brought a sample of the zip panels that are proposed for exterior walls of the administration area. Joe stated that cost estimation showed a potential \$60,000 savings using zip panel construction verse metal studs. After listing the pros and cons of using this construction method versus wood or metal stud construction, the Committee just didn't feel comfortable utilizing the zip panels. The feeling was that they just weren't proven enough on commercial construction. Motion made by Dave Siedentopf to change design to incorporate wood stud construction and to have metal stud construction priced in the cost estimate as an option. After listening to the discussion, Todd felt that this was a smart compromise. Committee would like to use metal stud construction if budget allows. Todd felt that if funds become available, metal studs could easily be incorporated into the building with minimal design impact. Committee voted 7 to 0 to continue design with wood stud construction.

Topic 5: Bill Harriman updated the Committee that the plan was preliminarily reviewed through an informal meeting with the Carver Planning Department, Carver Board of Health, Carver Conservation Agent and Carver Building Department. During the meeting, dates were established for submittal to the Planning Board and Conservation Committee. The Town boards looked favorable on the plan.

Topic 6: Joe updated the Committee that the tree cut layout will be flagged by the surveyor early next week. The Committee was also updated on the possible water line route from the Town well to the Fire Station.

Topic 7: Joe Sullivan and Todd gave clarification on how the contingency funds for the project are managed and accounted for (\$550,000 as a design contingency through KBA and \$325,000 as a construction contingency

through Daedalus). Todd explained that the design contingency needs to be held through the design phase and Joe feels the construction contingency needs to be held through construction in the event of any change orders.

Motion made by Bob Middendorf to adjourn meeting. Committee voted 7 to 0 to adjourn at 9:52 am.

Next meeting is tentatively scheduled for Tuesday, January 13, 2015 @ 7:30am at Station 3

Submitted by Chief Craig Weston – Committee Secretary

APPROVED