

Fire Station Building Committee

2/20/2015

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

Owners Project Mangers, Architect / Designers Present: Joe Sullivan (Daedalus) and Todd Costa (KBA)
Invited Guests: Deputy Eric Germaine

Meeting called to order at 7:51am by Bill Harriman. Meeting held at the Carver Fire Station 3.

Topic 1: Motion by Bob Middendorf to accept meeting minutes of 2/5/2015. Motion seconded by Michael Milanoski with Committee voting 4 to 0 to approve meeting minutes.

Topic 2: Todd Costa and Chief Weston worked to create an excel spreadsheet of approximately 70 Value Engineering (VE) ideas that could reduce costs of the facility. Todd explained cost reductions (pros and cons) associated with each item. The Committee reviewed each VE item on the list and gave direction of which items they would consider to be reduced from the project. The Committee recognized about 30 VE items with a value of \$550,000 of reductions they would consider. The Committee took no official votes.

Topic 3: The Committee spent a great deal of time on the VE item of building the exterior walls out of the facility out of "SIP Panels". These panels are a relatively new product in municipal building construction. KBA is in the process of constructing the Bellingham Police Station out of SIP Panels on the exterior walls and roof. All Committee members were asked to attend a tour of the Bellingham Facility, specifically to evaluate the SIP Panels on Monday, February 23rd at 11:30am. These panels could result in a savings of approximately \$80,000, but the Committee has reservations, as they are a newer product with an unknown track record of performance and longevity. The Committee will look to make a decision on the use of the panels at the next meeting.

Topic 4: The Committee asked Todd Costa and Joe Sullivan to provide a detailed cost analysis on adding back in two apparatus bays that were reduced a month ago and the exact cost reduction of SIP Panel construction if chosen over wood framing.

Topic 5: The Committee agreed to meet on Thursday, February 26th to continue discussion, possibly vote on cost reductions items and authorize KBA to move to the 90% design phase.

Motion made by Bob Middendorf to adjourn meeting. Committee voted 4 to 0 to adjourn at 9:57am.

Next meeting is scheduled for Thursday, February 26th @ 7:30am at Station 3

Submitted by Chief Craig Weston – Committee Secretary