

Fire Station Building Committee

7/10/2015

**Committee Members Present: John Delli Priscoli, Robert Middendorf, Bill Harriman, Craig Weston
Dave Siedentopf**

Members Absent: George Callahan, Michael Milanoski

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

Meeting called to order at 7:30am by Bill Harriman. Meeting held at the Carver Fire Station 3.

Topic 1: Motion made by Bob Middendorf to accept meeting minutes of 5/26/2015. Motion seconded by Bill Harriman with Committee voting 5 to 0 to approve meeting minutes.

Topic 2: Todd Costa and Joe Sullivan gave an update on the sub bid opening held on 7/8/15. Overall, there were 67 sub bids opened, having a minimum of three in each category. Using RLB's cost estimate, the sub bids are 5.84% under budget (\$156,000). Committee members reviewed the submitted sub bids with the low bidder in each category reviewed for any bad reviews or reasons for dismissal. Joe Sullivan indicated that his staff at Daedalus would review each sub bidder with more refinement before sub bid awards were made. General Contractor bids will be opened on Wednesday, July 22nd at 2:00pm at the Carver Town Hall. If General Contractor bids are within budget, we expect the General Contractor to mobilize on site starting in mid August.

Topic 3: BER Consultants was on-site today (7/10/15) with the help of the Carver DPW, digging three test pits to satisfy the questions from the Towns Engineer regarding the drainage pond. Carver Planning Boards have released their acceptance and order of conditions.

Topic 4: Todd Costa received word from the MAAB, via e-mail, that the request to waive the elevator within the new Fire Station has been granted. The paperwork has been filed with the Registry of Deeds and Town Clerks office and will be shared with the Building Department.

Topic 5: Chief Weston has received a proposal to purchase the communications tower off the GSA contract via the vendor Tessco. The price of the tower is \$19,500. Joe Sullivan will check on how to properly procure the tower foundation and install. The owner of Heads-up Irrigation has made a request to donate a lawn irrigation system to the project. Committee was very excited with the owners generosity and would be willing to accept the offer. Chief Weston is working with Emergency Management Director Tom Walsh on a donation from Entergy Nuclear to pay for the generator and necessary equipment related to the generator for the building. The anticipated amount of funds being donated is \$190,000.

Topic 6: Joe Sullivan gave an update on the Septic and Training Facility foundation procurement. Both items will be procured outside the main bid with an estimate of about \$19,000 received for the septic install and \$47,000 received for the training facility foundations. Joe will check on how to proceed with both of these procurements after the GC bids are awarded. Joe updated the Committee that the Town water line for the facility has been installed to the library crossing. Also, a bill was received from the Recycling Company to remove the debris from the three-onsite buildings. Bill Harriman has the authority to pay the invoice. Todd updated the Committee that plans have been submitted to Eversource for their incentive rebate program. We are now waiting to hear from Eversource on our incentive rebate. Joe explained to the Committee that the Builders Risk Policy that will have to be purchased by the Town after the contract has been awarded.

Motion made by Dave Siedentopf to adjourn meeting. Committee voted 5 to 0 to adjourn at 9:30am.

Next meeting is tentatively scheduled for Thursday, July 23rd at 2:00pm at the Town Hall
Submitted by Chief Craig Weston – Committee Secretary

APPROVED