

Fire Station Building Committee
Meeting #29 - 12/1/2015
Meeting Minutes

- Committee member present: Bill Harriman, Dave Siedentopf, George Callahan, Bob Middendorf, John Delli Priscoli
- 7:15am – Meeting called to order
- Minutes from previous meeting reviewed. Motion made by Dave Siedentopf to accept as written. Motion passed 5-0.
- Introduction of Mark Sargent of M O'Connor who will fill Krystal Burrows position on our project as she has relocated to another project.
- A project progress report was given by Joe O'Connor and Peter Zychowicz. The foundation is 100% complete as of yesterday. Foundation backfilling has started as well as preparation for utility trenching and leveling plate installation. Compaction, rebar, and concrete test have all passed.
- Requisition #4 in the amount of \$74,933 to M O'Connor was submitted for payment. A brief discussion was followed by a motion by Dave Siedentopf to approve payment. Motion passed 5-0
- An update on the training facility procurement process was given by Joe Sullivan. The price for erection is \$246,000 and has been awarded to With Hardy Construction out of Syracuse, NY as their subcontractor. Hardy Const. is a Fire Facilities "qualified erector". The foundation cost for the training building is projected to be \$45,000. Joe expects to receive the official number sometime this week.
- Joe Sullivan discussed a PCO for utility trenching within the Route 58 project in the amount of \$16,583. The trenching did not make it into the scope of the 58 project leaving the question of responsibility for the \$16,583 cost. Joe will discuss with the Town Administrator to see if it will be covered by the Town contingency fund for the 58 project.
- Joe Sullivan provided Daedalus budget documents (see attachment) for review by the committee and will forward them electronically to Bill Harriman.

- Discussion on soliciting a price for covered outdoor “classroom” with a recommendation by Joe Sullivan to wait until the project is a little further along and we have a better handle on project costs. He recommended delaying until February or March 2016.
- Bill Harriman initiated a brief discussion on project expenses paid thus far as an informational point: Total expended to date \$1,022,522.03. Breakdown is as follows: Building expenses - \$416,499, Other expenses - \$606,023.03.
- Motion made to adjourn by Dave Siedentopf at 7:56am. Motion passed 5-0

APPROVED