

Fire Station Building Committee

9/4/2014

Committee Members Present: Bob Middendorf, Jon Delli Priscoli, William Harriman, Dave Siedentopf, Craig Weston, Michael Milanoski and George Callahan

Members Absent: None

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

Invited Guests: None

Meeting called to order at 7:39am by Bill Harriman. Meeting held at the Carver Fire Station 3.

Topic 1: Motion by Dave Siedentopf to accept meeting minutes of 8/21/14. Motion seconded with Committee voting 7 to 0 to approve meeting minutes.

Topic 2: Joe Sullivan updated Committee on Geotechnical Testing, Perk Test and DEP issue on five year testing of site versus getting a full closeout. Joe has submitted documents to the DEP and our Geotechnical Engineering Firm to assist in getting the sites past release closed out. Joe will continue to work on this issue and report back as more progress is made. The Hazmat Building testing has been completed as of Wednesday, 9/3 with a final report on findings due to Daedalus within a few days. Preliminary indications were that there were no major asbestos issues in the three existing structures on site. Joe had a conversation with Board of Health Agent, Bob Tinkham, on the possibilities of drilling a new well on site to supply the Fire Station rather than bring water from across the street from the municipal well. Indications were that an onsite well was possible with the DEP probable approval. An analysis will be performed in the near future to decide the best option. Joe will work with McPhail Engineering (hired by Town at \$11,500 to do geotechnical testing) to schedule test borings and perk test of site for next week. Joe will coordinate with Bob Tinkham and Craig Weston to be on site during testing.

Topic 3: Michael Milanoski gave an update on contract negotiations with Kaestle Boos. Michael stated the contract is completed and just needs to be signed, which should be within the days end. The contract is for complete services as outlined in KBA's proposal and the Town Contract, with a cost of \$530,000 plus \$30,000 for Training Facility consulting.

Topic 4: Joe presented that Briggs Engineering, out of Hanover, was the low bidder for soil analysis engineering on the site and was a qualified bidder. Motion made by Dave Siedentopf to accept Briggs Engineering to perform site analysis's per Daedalus recommendation. Motion seconded, with Committee voting 7 to 0 to approve.

Topic 5: Committee welcomed Todd Costa (Project Designer from Kaestle Boos) to the team. Todd gave an update on the meeting held Wednesday morning, 9/3 between Bob Mitchell (Mitchell Associates), Chief Weston, Deputy Germaine and himself. The purpose of the meeting was to bring the design team up to speed on the workings of the Carver Fire Department and conceptual designs done to date. The group also spent time reviewing the newly created Station program questionnaire in detail. All four parties will continue their discussion via a video conference on Friday morning, 9/5.

Topic 6: Bill Harriman presented a draft letter that will be sent to abutters of the project. The letter explains what has been done to date, how to answer questions they may have and how the process will move forward in

the future with their help and hopeful support. The goal of the letter is to keep all the abutters to the property well informed, feel part of the process and hopefully make the facility work for everyone.

Motion made by Dave Siedentopf to adjourn meeting. Committee voted 7 to 0 to adjourn at 9:05am.

Next meeting is scheduled for Thursday, September 18th @ 7:30am at Station 3

Submitted by Chief Craig Weston – Committee Secretary