

Fire Station Building Committee

10/23/2014

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

Members Absent: George Callahan

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

Meeting called to order at 7:38am by Bill Harriman. Meeting held at the Carver Fire Station 3.

Topic 1: Motion by John Delli Priscoli to accept meeting minutes of 10/9/14. Motion seconded by Bob Middendorf, with Committee voting 5 to 0 to approve meeting minutes.

Topic 2: Todd Costa gave a detailed presentation on first and second floor Fire Station concepts. The Committee liked the floor plan layouts and provided some comments. Comments from the Committee included the need for possibly a larger apparatus bay bathroom or bathrooms with urinals. They were not excited but understood the concept that the mechanicals of the building may have to go on the second floor to save space. Todd presented a very rough draft of what the front and sides of the building would look like. The concept showed a building in both brick and clapboard type materials, trying to match the building themes in Carver. The Committee felt the overall concept was heading in right direction, but there needed to be a better main entrance design, more mixing of building materials, breakup of the large apparatus roof and more details shown. Todd will be working with his team on newer designs/concepts for the outside, while incorporating some interior changes suggested by the Committee.

Topic 3: Deputy Germaine gave an update on the Internal Fire Station Training Facility and Technology Committee. The Technology Committee has met on three occasions with a fourth meeting scheduled for Friday, October 24th. At that meeting, the Committee will be filling out a KBA supplied technology spreadsheet that will be used to help place and allocate technology equipment needed. The Technology Committee may have to modify the supplied spreadsheet and will need to meet with KBA's technology consultant and electrical engineer in the very near future.

The Training Facility Committee recently toured the Auburn and Worcester Training Facility's. Each facility was built by two different modular training facilities manufactures. The Worcester Facility used a WHP building and the Auburn Facility used a Fire Facilities building. Deputy Germaine is requesting specifications, pricing and option information from both vendors to determine the best fit for our needs. By the next meeting, the training building estimate should be available for the Building Committee's review.

Topic 4: Todd and Joe gave an update on the cost estimating process. Both feel that the plans are far enough along that they will go to cost estimating today. Noriko Hall is in charge of the Daedalus portion of the cost estimating and felt that this process should be done within two weeks. KBA will also provide a cost estimator to simultaneously work with Noriko Hall.

Topic 5: Committee reviewed all invoices that have been submitted for a total of \$59,731.80. These invoices include Daedalus and Kaestle Boos monthly contract payments. Motion made by John Delli Priscoli to approve the \$59,731.80 as Warrant #1 and be paid. Motion was seconded by Bob Middendorf with Committee voting 6 to 0 to approve.

Topic 6: Joe Sullivan gave an update on the perk test and geological borings. The perk test has passed and the report for the geological test borings and soil samples should be available any day now. The soil sample report will be sent to KBA and also to Chief Weston to pass along to the Training Facility consultant to start the design of the training building foundation.

Topic 7: Bill Harriman asked if there has been any feedback from abutters to the project, as an abutter letter was sent out in August. Chief Weston indicated that he has not received any comments / feedback as of yet.

Motion made by John Delli Priscoli to adjourn meeting. Committee voted 6 to 0 to adjourn at 9:38am.

Next meeting is tentatively scheduled for Thursday, November 6th @ 7:30am at Station 3

Submitted by Chief Craig Weston – Committee Secretary