

FIRE STATION BUILDING COMMITTEE

Friday, July 10, 2015

7:30 A.M.

Fire Station 3 - 120 South Main Street

Posted in accordance with the provisions of M.G.L. Chapter 30A, §20b

Discussion and possible action to be taken on the following items:

- 7:30 am Approval of meeting minutes from May 26, 2015
- 7:35 am Discussion with OPM and architect
- a. Our filed sub bids results and the process going forward
 - b. Results of Scituate library GC and sub bids
- 8:00 am Update from Art/Design team
- a. Update on 100 % plans & specifications
 - b. Project schedule
 - c. Planning Board meeting for new building plan
 - d. Elevator update
- 8:25 am Chief Weston
- a. Report on June 4th joint meeting with internal committee
 - b. New building inspector
 - c. Plymovent system concerns
 - d. Antenna tower and foundation purchase update
 - e. Donation of irrigation system
 - f. Update on generator grant
- 8:45 am Site work schedule
- a. Discussion and/or vote for training building foundation
 - b. Discussion and possible vote for septic work
 - c. Discussion of water line from town well
 - e. Invoice for demo disposal
- 9:00 am Update from Owners Project Manager
- a. Budget details
 - b. Route 58 side walk and curb cut layout - Mass Highway
 - c. Report from Eversource – Incentive program
 - d. Builder’s risk insurance
- 9:20 am Update on project expenses to date -
Any new concerns or issues for next meeting
Schedule next meeting and regular meeting day change

Adjourn