Fire Station Building Committee

9/25/2014

<u>Committee Members Present</u>: Jon Delli Priscoli, Dave Siedentopf, Craig Weston, Michael Milanoski and George Callahan

Members Absent: Bob Middendorf, Bill Harriman Owners Project Mangers, Architect / Designers Present: Joe Sullivan (Daedalus) and Todd Costa (KBA)

Meeting called to order at 7:37am by George Callahan. Meeting held at the Carver Fire Station 3.

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

Topic 2: Todd Costa gave a detailed presentation on the two potential building position layout options titled Option #1 (Apparatus Bays facing the Street) and Option #2 (Apparatus Bays at rear of Station). Todd discussed all the work done to get to the final positioning concepts. Committee engaged in a detailed discussion on the pros and con of the different building placement options. Motion made by Michael Milanoski and seconded by John Delli Priscoli to proceed with Option #1 (Apparatus Bays facing Street) and to allow KBA to design the building within that scope. Committee approved motion 5 to 0.

Topic 3: Chief Weston gave an update on the Internal Fire Station Design Committee. The Internal Fire Station Design Committee has met twice to review proposed Station positioning options developed by KBA and room programs developed by Mitchell Associates. The Internal Fire Station Design Committee recommends having apparatus bays face the street. The Internal Technology Committee has met twice, touring the Duxbury Fire Stations technology areas and discussing the needed technology for Carver Fire. The Fire Training Facility Committee has met twice, most recently to conduct a tour of the Westover Air Force Base training building, which is similar in size and scope to the training building incorporated into our designs.

Chief Weston updated the Committee on the progress of the Station room programming being developed with Fire Station designer, Robert Mitchell of Mitchell Associates. Chief Weston reported that process has gone very well with all rooms in the Station completing a first round draft.

Topic 4: Michael Milanoski suggested that Chief Weston and Deputy Germaine conduct a brief presentation on the new Station to the Board of Selectmen at their next meeting. The goal will be to update the Board of Selectmen on the new building position layout and progress made to date. That meeting will be held on Tuesday, October 7th.

Topic 5: Joe Sullivan gave an update on the upcoming geotech site borings, test pits and perk tests. With the Committee voting on the building position, the borings, test pits and perk test can now take place. Joe will schedule this in the coming week. Joe updated the Committee on the work done with the DEP in trying to closeout the past spill release on the property. Motion was made by John Delli Priscoli to hire McPhail Engineering to work towards a DEP site closeout at a cost of \$16,000. Motion seconded, with Committee voting 5 to 0 to accept and allow Joe to proceed in getting this task done. Joe also reported that the hazmat site assessment tests on the current onsite buildings have come back clean of potential contaminants and that the buildings can be torn down without hazmat risks.

Motion made by John Delli Priscoli to adjourn meeting. Committee voted 5 to 0 to adjourn at 9:15am.

Next meeting is scheduled for Thursday, October 9th @ 7:30am at Station 3 Submitted by Chief Craig Weston – Committee Secretary