Fire Station Building Committee

10/9/2014

<u>Committee Members Present</u>: Bob Middendorf, Bill Harriman, Craig Weston, Michael Milanoski and George Callahan

Members Absent: Jon Delli Priscoli, Dave Siedentopf

Architect / Designers Present: Christina Opper (Daedalus) and Michael McKeon and Todd Costa (KBA)

Meeting called to order at 7:44am by Bill Harriman. Meeting held at the Carver Fire Station 3.

Topic 1: Michael McKeon of KBA wanted to express that the project was going very well and appreciated the detailed work and input of the Carver Fire Department thus far.

Topic 2: Todd Costa gave a detailed presentation on the project to date. Todd explained the process used to get to the detail conceptual building layouts being presented. Chief Weston explained all the work Todd and his staff and the members of the Fire Department have been doing to get to the conceptual building layouts labeled Option A and B that have been developed and being presented.

Todd presented each conceptual building layout option – Option A (administration area located in the front of the building and training room area located in the rear) and Option B (administration area located in the rear of the building and the training room area located at the front of the building). Both options were discussed and vetted by the Committee. The Committee felt that the administration area should face the street, allowing the Chief and Deputy's to monitor response of Firefighters and the training room should be close to the Training Facility. The Committee voted 5 to 0 to proceed with Option A.

- **Topic 3:** Per Michael Milanoski's request, a discussion initiated on the pros and cons of a basement and a one story building for the project versus no basement and a two story building for the project. Michael McKeon of KBA gave his opinion that a basement in a Public Safety Facility would be very expensive, could have water issues and did not appear to be a good fit for the project. Michael McKeon also felt that although a one story building is normally more efficient, in the fire program required for this project it just didn't appear feasible or cost effective. Todd Costa and Michael McKeon will prepare a report of pro's and cons of basements and one story layout concepts for the Fire Station project for the next meeting, where the Committee will vote on how to proceed.
- **Topic 4:** Motion by George Callahan to accept meeting minutes of 9/25/14. Motion seconded by Bob Middendorf, with Committee voting 5 to 0 to approve meeting minutes.
- **Topic 5:** Todd Costa felt that the conceptual building based on Option A would be ready for a cost estimation on October 20th. On October 20th, the plans will be turned over to Dadealus to perform the estimations. It is anticipated that the preliminary cost estimate will take two weeks to perform and be completed on November 3rd. While the cost estimate is being compiled, design will continue on the building with vertical elevation modeling starting to take shape.
- **Topic 6:** Although Joe Sullivan was not available for the meeting, Joe did submit a detailed outline of progress made to date in regards to the geological test borings and the DEP closeout process. Joe's report is attached to the minutes. The test borings are scheduled for Friday, October 10th and the perk test on the site will be on Tuesday, October 14th.

Motion made by George Callahan to adjourn meeting. Committee voted 5 to 0 to adjourn at 9:11am.

Next meeting is scheduled for Thursday, October 23 rd @ 7:30am at Station 3 Submitted by Chief Craig Weston – Committee Secretary