

Fire Station Building Committee

11/13/2014

Committee Members Present: Bill Harriman, Craig Weston and Michael Milanoski, George Callahan

Members Absent: Dave Siedentopf, Robert Middendorf, John Delli Priscoli

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

Meeting called to order at 7:46 am by Bill Harriman. Meeting held at the Carver Fire Station 3.

Topic 1: Motion by George Callahan to accept meeting minutes of 11/6/14. Motion seconded by Bill Harriman with Committee voting 4 to 0 to approve meeting minutes.

Topic 2: Todd Costa gave a detailed presentation on first and second floor Fire Station design changes. Chief Weston and Todd worked most of the week reducing the size of the Fire station by almost 2,200 square feet. The layout now included one Training room / Association room, with the desired Amphitheater Training room eliminated. Also removed was an Association office, one bathroom, two closets, kitchen pantry, and elevator. Building is now at 21,133 square feet. Chief Weston was pleased with the changes and new layout. Committee felt that Todd and Chief Weston may have over cut the building and Committee had no problem if another 100 to 200 square feet had to be re added to make a slightly larger Training / Association room and a kitchen layout more functional. Chief Weston and Todd Costa will relook at those areas. Overall, the Committee was extremely pleased that a creative reduction in space was achieved, reducing the cost of the building by a potential \$900,000.

Topic 3: Motion made by Michael Milanoski to accept new conceptual layout and allow KBA to move forward in design. Committee voted 4 to 0 to accept.

Topic 4: Joe Sullivan our OPM led a generalized discussion of several topics regarding the project going forward including:

Early Site package by others, with the Town or its delegate handling demolition of existing structures, removal of existing vegetation, and clearing site to correct elevations. More discussion needed. OPM discussed benefits of alternative construction methods, and limited discussion of bidding construction methods. Reconciliation of cost estimates are expected at next meeting. Schedule update based on re-design, Joe didn't feel that the re-design would change the schedule. OPM will tweak the budget and work on invoice tracking. OPM has submitted most current calculations to DEP for review. OPM reviewed most current site survey. Training facility update, generalized discussion about the pro's and con's of Town digging foundation for training facility building. Joe gave a brief update on the geotechnical process.

No votes taken on Owner's Project Manager's presentation.

Motion made by Michael Milanoski to adjourn meeting. Committee voted 4 to 0 to adjourn at 9:45am.

Next meeting is tentatively scheduled for Wednesday, November 26th @ 7:30am at Station 3

Submitted by Chief Craig Weston – Committee Secretary