

# Fire Station Building Committee

2/5/2015

**Committee Members Present: Bill Harriman, Craig Weston, Dave Siedentopf and George Callahan**

**Members Absent: Michael Milanoski, Robert Middendorf, John Delli Priscoli**

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

Meeting called to order at 7:27am by Bill Harriman. Meeting held at the Carver Fire Station 3.

**Topic 1:** Motion by George Callahan to accept meeting minutes of 1/13/2015. Motion seconded by Bill Harriman with Committee voting 4 to 0 to approve meeting minutes.

**Topic 2:** Todd Costa gave a detailed presentation on 60% reconciled cost estimates submitted by RLB and Daedalus. Both cost estimates still put the project over budget. Members of the Committee reviewed each line item of the cost estimate with explanations given by Joe Sullivan and Todd Costa. The Committee discussed options that would help close the budget gap. KBA and Daedalus are going to review the electrical, mechanical, plumbing and construction techniques being used and calculated on the project, seeing if any more cost savings can be realized. The Committee spent a great deal of time creating a list of cost reduction options that could be utilized and recalculated by the Committee and discussed at the next meeting. The design of the build is moving forward, but additional value engineering items will have to be incorporated into the design to try and get back on budget. More discussions on this will follow at the next Committee meeting.

**Topic 3:** Members of the Building Committee met with the Town Planning Departments in a technical review meeting in preparation for the official Planning Board meeting being held shortly. Town Departments submitted comments on the project, which will be addressed by the Building Committee at the Planning Board meeting. Overall, there were no major concerns presented by Town Departments during the tech review meeting.

**Topic 4:** Todd Costa and Bill Harriman recently met with the Carver Building Commissioner to discuss getting a waiver for the elevator in the new Fire Station. Bill and Todd have drafted documents/affidavits recommended by the Massachusetts Access Control Board, allowing a Fire Station to be exempt from the installation of an elevator. The drafted documents appear to be acceptable to the Building Commissioner. The Committee is still discussing when the documents will be notarized and officially submitted.

**Topic 5:** Chief Weston stated that the Internal Fire Station Committee members had reviewed the 60% design drawings, offering suggestions and comments for improvements. The comments on design drawings have been resubmitted to KBA to help improve the design going forward. Chief Weston gave an update that the CPA Grant presented to the Community Preservation Committee was well received by the Committee. It appeared that the CPA Committee would look favorably on the request, but it would ultimately be up to voting members at Town Meeting to approve the \$57,000 request for the historical display cabinets for the new Fire Station.

**Topic 6:** Joe Sullivan is developing an early site preparation package outlining what the members of the Committee are responsible for in preparing the Fire Station site. Joe is meeting with Mass DOT in the very near future to discuss sidewalks and utility pole locations in relation to the Route 58 project in conjunction with the Fire Station project.

Motion made by Dave Siedentopf to adjourn meeting. Committee voted 4 to 0 to adjourn at 9:57am.

**Next meeting is tentatively scheduled for Thursday, February 12<sup>th</sup> @ 7:30am at Station 3**

Submitted by Chief Craig Weston – Committee Secretary