Fire Station Building Committee

4/6/2015

<u>Committee Members Present</u>: Bill Harriman, Craig Weston, Robert Middendorf, Dave Siedentopf and George Callahan Members Absent: Michael Milanoski, John Delli Priscoli Owners Project Mangers, Architect / Designers Present: Joe Sullivan (Daedalus) and Todd Costa (KBA) Invited Guests: None

Meeting called to order at 7:30am by Bill Harriman. Meeting held at the Carver Fire Station 3.

Topic 1: Motion by Dave Siedentopf to accept meeting minutes of 2/26/2015. Motion seconded by Bob Middendorf, with Committee voting 5 to 0 to approve meeting minutes.

Topic 2: Meeting opened with discussion from Todd Costa on progress of Project. Todd felt that the design is between 60% and 80% complete, with an updated drawing to be delivered to Caver Fire this week. Design is on track to meet 90% design completion set for May 1st with a project bid date of June 1st. The goal is to have a new set of plans delivered to Carver Fire, allowing input from the Town Building Departments throughout the week. Once plans are more complete, Todd will meet with Planning Board officials on any new changes to design.

Topic 3: Chief Weston has ordered the foundation drawings for the new Training Facility at a cost of \$4,500, which is less than the \$6,500 originally budgeted. Foundation plans should arrive the week of April 10th and will be given to Joe Sullivan and Todd Costa for pricing from local vendors and implementation into the site plan design. Chief Weston received an updated Plymovent apparatus exhaust plan for the new 10 bay apparatus section. The updated Plymovent system came in at \$52,160, up \$2,160 from the original budget, which was a design for 8 bays. Plans were given to Todd Costa to be implemented into the design.

Topic 4: Local logger, Ed Krakowski, has started cutting the trees at the 99 Main Street site. The lot should be cleared by mid-week and then the stumps will start to be removed by Chief Weston. Prior to stumping, the hay bales and silt fence will be installed along the wetlands border to meet the Carver Conservations conditions. Bill Harriman will check with John Delli Priscoli on renting a stump grinder to grind the stumps once they are all removed from the ground. Joe Sullivan received a price from West End Drilling to install the non-potable well onsite. The price came in at \$6,000 for the installation of a 200 foot well, 80 foot casing and 1 HP pump. Committee felt that this was a good price and would like to move forward once actual location of well is chosen by KBA. Joe is also working to gather septic system prices from local installers.

Topic 5: Joe Sullivan is still meeting with Mass Highway in coordinating the Route 58 project with the new Fire Station Project. This will be a series of ongoing meetings as both project develop. Joe also has made contact with the Eversource Incentive Program Coordinator. They will be meeting in the near future to make sure the Fire Station Project meets the incentive program guidelines.

Motion made by Bob Middendorf to adjourn meeting. Committee voted 5 to 0 to adjourn at 9:10am.

Next meeting TBA

Submitted by Chief Craig Weston - Committee Secretary