

Fire Station Building Committee

5/26/2015

Committee Members Present: Michael Milanoski, Robert Middendorf, Bill Harriman, Craig Weston, Dave Siedentopf and George Callahan

Members Absent: John Delli Priscoli

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

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

Topic 1: Motion made by Bob Middendorf to accept meeting minutes of 4/6/2015. Motion seconded by Bill Harriman with Committee voting 5 to 0 to approve meeting minutes.

Topic 2: Todd Costa gave a detailed presentation on the 90% reconciled cost estimates submitted by RLB and Daedalus. Both cost estimates put the project within budget. Daedalus' cost estimate is \$7,429,228 and RLB's cost estimate is \$7,357,576.30. Members of the Committee reviewed each line item of the cost estimate with explanations given by Joe Sullivan and Todd Costa. Motion made by Bob Middendorf to accept cost/approve cost estimates. Motioned seconded and approved 6 to 0.

Topic 3: Committee discussed Bid Alternates list that will be in the documents. Committee decided that 1st alternate - rear glazed doors, 2nd - snowmelt system, 3rd - movable patrician wall, 4th - fire pole and 5th - digital signage. Todd will incorporate alternate list into bid documents.

Topic 4: Joe Sullivan will post Station bid opening in Central Register next Wednesday. Station will go out to bid on June 1st, non-mandatory site visit on June 10th, filed sub bids due June 24th and official bid opening on July 8th.

Topic 5: All documents have been submitted to MAAB (Massachusetts Architectural Access Board) in regards to elevator exclusion. Nothing from the MAAB has been received to date. Joe has received one bid to install the Training Facility foundation at \$36,936 and three bids to install the septic system, with a low bid of \$19,588. No action was taken on either item.

Topic 6: Chief Weston expressed the importance of KBA having a design meeting showcasing the interior and exterior finishes/renditions of the building with both the Building Committee and Internal Fire Station Committee in the very near future. A meeting is tentatively being schedule for next Thursday evening to show renditions and get final approval from both Committees.

Topic 7: Bill Harriman gave an update that the plans have been reviewed by all Town Boards through a mini TRC meeting. Only minor modification were recommended by the Inspections Department and all will be incorporated into the final design. Todd will have plans reviewed by Jack Hunter and the Planning Department in the very near future.

Topic 8: Joe and Todd both indicated that all plans have been submitted to Eversource for the electrical rebate program and transformer placement within the site. The potable water line running from the Town well to Route 58 will be installed by Carver DPW within the next few weeks. A 2" line will meet the needs of the facility. Also, the site was resurveyed by Author Bordon with loam removed and will be submitted to KBA to be included in final documents.

Motion made by Dave Siedentopf to adjourn meeting. Committee voted 6 to 0 to adjourn at 9:18am.

Next meeting is tentatively scheduled for Thursday, June 4th

Submitted by Chief Craig Weston – Committee Secretary