

Fire Station Building Committee & Internal Fire Station Committee

Meeting Minutes

1/05/2016

Building Committee Members Present: Bill Harriman, Robert Middendorf, Craig Weston, George Callahan, Dave Siedentopf

Owners Project Mangers, Architect/Designers, Contractors Present: Joe Sullivan, Peter Zychowicz and Mark Sargent (Daedalus), Todd Costa and James Malonson (KBA) and Joe O'Connor (M O'Connor)

Meeting called to order at 7:15am by Bill Harriman. Meeting held at 99 Main Street, Carver.

Topic 1: Motion by Dave Siedentopf to approve the meeting minutes of 12/01/2015. Committee approved motion by a vote of 5 to 0.

Topic 2: Joe O'Connor updated the Committee on the project. Structural steel will be delivered on January 12th and erected immediately following the delivery. Steel and wood framing will start shortly. They anticipate re-digging the Training Facility foundation on 1/6/16 with the footing for the foundation starting on 1/7/16. No major issues were reported.

Topic 3: Motion made by Dave Siedentopf to approve Requisition #4 for payment of \$267,308. Committee approved the payment by a vote of 5 to 0.

Topic 4: Todd Costa updated the Committee on the progress of building. No major issues were reported. KBA is working on cost proposals for changing out 1st floor faucets to sensor activated, change of Association sink, cost to add heated front apparatus apron and walkways in front/side of Station and adding a roof hatch in sprinkler room to better access fire pump. Chief Weston asked to have Kristen attend the next meeting to discuss furniture layout and acquisition, a service that KBA offers. Todd felt that KBA would work with the Committee at a very reasonable cost per hour to help select and acquire furniture for building. Fire Chief thanked Todd for their willingness to assist at a very reasonable cost.

Topic 5: Joe Sullivan updated the Committee that PR03 for \$13,929 will go down significantly in cost due to over excavation of foundation footing. Also, the Training Facility foundation remains at a firm price of \$45,000 plus approximately \$6,000 for excavation cost and approximately \$800 for needed anchor bolts and leveling plates. This figure falls within the training facility budget. Joe handed out copies of the monthly budget report and progress booklet to all Committee members. Total expenses for the project to date are \$1,123,308 which include \$491,432 in actual construction costs. Joe will also look into the cost of two new training fire hydrants, instead of reinstalling used ones, as was planned.

Motion by Bob Middendorf to adjourn meeting at 8:00am. Committee approved 4 to 0.

Next meeting on Tuesday, February 2, 2016 at 7:15am.

Submitted by Fire Chief Craig Weston – Committee Secretary