

Fire Station Building Committee & Internal Fire Station Committee

Meeting Minutes

10/4/2016

Building Committee Members Present: Bill Harriman, Craig Weston, George Callahan, Dave Siedentopf, Jon Deli Priscoli and Bob Middendorf

Owners Project Mangers, Architect/Designers, Contractors Present: Joe Sullivan and John Lebica (Daedalus), Todd Costa and James Malonson (KBA), Joe O'Connor and Krystal Burrow (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 9/6/2016. Committee approved motion by a vote of 6 to 0.

Topic 2: Motion made by Dave Siedentopf to approve Requisition #14 for payment of \$745,124, representing 85% of project now complete. Committee approved the payment by a vote of 6 to 0.

Topic 3: Joe O'Connor updated the Committee on the project. No major issues reported, stated project is going well.

Topic 4: Todd Costa updated the Committee on the progress of building. Todd felt the project is progressing very well and reviewed Change Order Packet #9. No major issues were reported. The changer order was mostly owner driven for a total of \$11,872.00.

Motion made by Dave Siedentopf to approve Changer Order #9 for payment of \$11,872.00. Committee approved the payment by a vote of 6 to 0.

Topic 5: Motion made by Dave Siedentopf to give authority to Chief Weston and Chief Harriman to approve final change orders for the next 30 days to allow project to complete on time. Committee approved the motion by a vote of 6 to 0.

Topic 6: Joe Sullivan updated the Committee that he felt the project was progressing very well. Verizon is scheduled to move pole in entrance way on October 8th or 9th. Entrance curbing will be installed by contractor for Route 58 project, possibly tomorrow.

Topic 7: George Callahan updated the committee on the Grand Opening Ceremony. A date of December 9th has been tentatively set.

Topic 8: Chief Weston reported that the fitness equipment will be delivered on Wednesday with the donated equipment next Tuesday.

Motion by Dave Siedentopf to adjourn meeting at 8:15 am. Committee approved 6 to 0.

Next meeting on Tuesday, November 1st, 2016 at 7:15am.

Submitted by Fire Chief Craig Weston – Committee Secretary