FIRE HEADQUARTERS BUILDING COMMITTEE

April 4, 2023 5:30 pm

2020 JUN 13 PM 2: 23

Members in attendance: Chair D. Rudge, Vice Chair/ Clerk R. Hamilton, B. Gasco, M. Mann, P. Concemi, S. Piscitelli, B. DeVault, S. Kosiba, J. Cadrin

Guests in attendance: Sean Hendricks (Town Manager), Sean Coveney (Context Architects); Alyssa Chatani, Joe Sullivan (CHA Consultants); Bob Silver, Peter Balkus (Board of Fire Engineers)

Pledge of Allegiance

Minutes from March 7, 2023: Motion by Paul and seconded by Steve P. to accept; unanimous.

Dave presented the following invoices for processing.

Invoice # 00030a, Context Architecture, dated 4/1/2023 for \$22,000 as part of design development; Motion by Paul and seconded by Brian to pay the invoice; unanimous.

Invoice # 00030b, Context Architecture, dated 4/1/2023 for \$30,000 as part of the construction administration; Motion by Paul and seconded by Maxine to pay the invoice; unanimous.

Invoice # 71648-15, CHA, dated 3/3/2023 for \$24,000 for construction administration: Motion by Brian and seconded by Steve P. to pay the invoice; unanimous

Invoice # 00009, Castagna Construction, dated 3/31/2023 for \$734,238.00 for construction work (invoice reviewed by Context, CHA and Clerk of the Works); Motion by Brian and seconded by Bruce to pay the invoice; unanimous

Invoice #INV0223310, Briggs Engineering, dated 2/25/2023 for \$1,535.50 for testing services: Motion by Steve K, and seconded by Paul to pay the invoice; unanimous

Invoice #58898, EH&E, dated 2/16/2023 for \$950.00 for commissioning services:

Motion by Brian and seconded by Paul to pay the invoice; unanimous

The following FF&E quotes were presented:

Quote #4422, Sunset Sound Inc., dated 3/7/2023 for \$4,580.75 to supply and install a security camera system and monitor; Motion by Brian and seconded by Steve P to accept quote; unanimous

Alyssa gave a project update: Daily Raken reports have been going out, this is a good point to note the back boxes for the door security system, they will meet with the town's security company and get quotes on door security, they are writing an RFP on the security and furniture, the \$75,000 that wasn't needed for the building's risk has been put into the contingency fund, working on window testing, the owner will coordinate this, which is better for control, all testing is being done. Paul asked about the difference in our expended budget vs the OPM figures. It was discovered there was a duplication in the contingency fund calculation.

Sean Coveney gave a project update: Mock up wall framed, masons working on interior walls, windows coming in and will be getting installed, a lot of framing going on, preparing for apparatus bay floor pour. Bruce asked if the radiant heat went down the entire apron, Sean replied it was only at the section nearest the overhead doors.

The Town Manager stated there has been good feedback from citizens and board members about the project.

US Dept. of Commerce construction reporting: Rich reported the monthly report was sent in and a copy was sent to all committee members.

Motion to adjourn by Maxine and seconded by Bruce: Unanimous.

Adjourned 5:55 pm

Next Meeting: May 2nd 5:30 in the Large Conference Room at Town Hall

April 4, 2023 Fire Headquarters Building Committee Minutes

David J. Rudge

Richard P. Hamilton

Brian K. Gasco

Maxine J. Mann

Paul T. Concemi

Bruce M. DeVault

Steven P. Piscitelli

Steven M. Kosiba

Jason D. Cadrin