

FIRE HEADQUARTERS BUILDING COMMITTEE

July 6, 2023 5:30 pm

RECEIVED
TOWN CLERK
2023 AUG -1 PM 6:46
MILLBURY, MASS.

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

Guests in attendance: Alyssa Chatani and Aditya Modi (CHA Consultants)

Minutes from June 6, 2023: Motion by Paul and seconded by Brian to accept; unanimous.

Dave presented the following invoices for processing.

Invoice # 00033, Context Architecture, dated 7/1/2023 for \$74,000 as part of the construction administration and additional geotechnical work; Motion by Paul and seconded by Steve to pay the invoice; unanimous.

Invoice # 71648-18, CHA, dated 6/30/2023 for \$24,000 for construction administration: Motion by Paul and seconded by Brian to pay the invoice; unanimous

Invoice # 00012, Castagna Construction, dated 6/31/2023 for 790,670.60 for construction work (invoice reviewed by Context, CHA and Clerk of the Works); Motion by Paul and seconded by Steve to pay the invoice; unanimous

Invoice #INV0223575, Briggs Engineering, dated 4/29/2023 for \$6,807.00 for testing: Motion by Paul and seconded by Jason to pay the invoice; unanimous

Invoice #59923, EH&E, dated 6/21/2023 for \$600.00 for commissioning: Motion by Paul and seconded by Maxine to pay the invoice; unanimous

The following FF&E invoice was presented:

Invoice #214736, Fire Tech & Safety, dated 6/27/2023 for \$10,418.00 for gear lockers as approved at the May 2, 2023 Building Committee meeting per Mass State Contract #PSE01: Motion by Jason and seconded by Brian: unanimous

The following FF&E Quotes were presented:

Quote from L.W. Bills for \$14,250.00, dated June 14, 2023 for 5,000 feet of Red C Wire, to extend the fire alarm circuits from the old station to the new station per Mass State contract PSE01: Motion by Steve and seconded by Jason to accept: unanimous

Quote #PQ_062723 from Sclamos Appliances for \$7,574.00, dated June 27, 2023 for appliances, lowest of four received quotes: Motion by Paul and seconded by Brian to accept: unanimous

Quote #2463 from Multilink Communications (the town's current vendor) for \$6,126.00, dated June 27, 2023 for telephones, related equipment, and installation: Motion by Paul and seconded by Brian to accept: unanimous

Quote # 200725 from Fire Tech & Safety (a current town vendor) for \$2,856.00, for gear storage racks: Motion by Steve and seconded by Paul to accept: unanimous

Alyssa and Adi gave a brief update on the project and reported the updated project schedule will go out with the monthly report.

Maxine brought up for discussion the landscaping and plantings. She felt they should be more maintenance free. She had submitted some thoughts to the Architect who in turn sent them to the

landscape architect, and they responded back with the reasoning items were used. She felt there should only be trees and shrubs, as they are low maintenance. She also felt two of the flower pots, like the ones around the center, could be used near the entrance. Alyssa mentioned there was another fire station they had worked on and they were struggling with maintenance on some perennials. Motion by Maxine and seconded by Paul: To change the landscape plan to only include trees and shrubs: unanimous

No Change Orders

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 Steve and seconded by Brian: unanimous.

Adjourned 6:15 pm

The committee then toured the new station with Alyssa and Adi.

Next Meeting: August 1st 5:30 in the Large Conference Room at Town Hall

July 6, 2023 Fire Headquarters Building Committee Minutes



David J. Rudge



Richard P. Hamilton



Brian K. Gasco



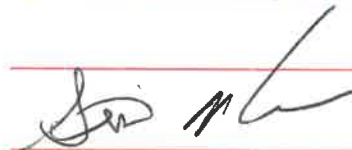
Maxine J. Mann



Paul T. Concemi



Bruce M. DeVault



Steven P. Piscitelli



Steven M. Kosiba

Jason D. Cadrin