Town of East Haddam
Firehouse Renovation Building Committee
February 17, 2016
DRAFT

1. CALL TO ORDER
The Regular Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, February 17, 2016 at 7:01 p.m. at the Company 2 Firehouse.

2. Attendance
Meeting Attendance: Brian Auld, Bruce Dutch (arrived 7:17 p.m.), Michael Davis, Kevin Cavallo, Shawn Daigle, Dean Anderson (arrived 7:09), George Fellner, Jay Moreau, and Ruth Ziobron-Recording Secretary.

Absent Members: Raymond Swol, Jennifer Spencer and Edward Smith.

3. Approval of Agenda

Motion by Mr. Cavallo to approve the agenda as presented. Second by Mr. Davis and unanimously passed.

4. Approval of Meeting Minutes from February 3, 2016.

Motion by Mr. Davis to approve the Regular Meeting Minutes of February 3, 2016 with the following amendment.
-under approval of Meeting Minutes, after Favor, add "Cavallo" and remove "Cavallo" from abstain.
Second by Cavallo and unanimously passed.

5. New Business

A. Review any further information in regards to the Company #1 project as presented in writing by Architect George Fellner
Mr. Fellner distributed and discussed East Haddam Company No. 1 Firehouse Renovations Preliminary Cost Estimate comparisons with AC Wall Units dated February 15, 2016. This estimate is filed at the Selectman's Office. This estimate includes costs for AC wall units in the radio room and day room.
Mr. Fellner noted the following changes:
- $2,600 New gear storage system in new locker room with apparatus room increased by $200.00 to include labor.
-$15,000 Installation/wiring of lighting fixtures was increased to include wiring/electric hookup for new vehicle exhaust/ac systems.
-$1,500 Audio/Video wiring repairs was reduced by $500.00
-$10,440 New epoxy finish for apparatus room.
-$8,500 New AC wall units in day room.
-$3,550 New AC wall unit in radio room.

Mr. Fellner explained the previous estimate was for sealed flooring. The updated estimate includes new epoxy finish for the apparatus room and locker room floor (Custom Concrete Solutions) and similar flooring as used at the Old Saybrook fire station. The flooring would contain an armor top coat finish and includes materials and labor for @$4.00sq/ft.

Mr. Fellner met with Kevin Reich at Company #1 to review the project. Mr. Fellner met with a local heating and air conditioning contractor Mike Fischer who is responsible for Company #1 maintenance. Mr. Fischer is currently fixing the heating system in the radio room. Mr. Fischer reviewed air conditioning options with Mr. Fellner. The new estimate contains costs for an AC wall unit with outside condenser (ductless system). There would be 2 wall units. It was determined that there could not be a 3rd wall unit near the back wall/ door due to code regulations with regards to an outside condenser being located near a propane tank. Air conditioning the radio room would be expensive due to the room location and minimal outside wall space. It would need to be plumbed into the garage and back to the outside from the building which would cost more in labor. Currently there is a window unit in the radio room.

B. Review any information received from other prospective vendors, including but not limited to: architects, builders, and vehicle exhaust systems.
Mr. Cavallo distributed and discussed an email correspondence with the Town Attorney Donald Doeg. It is filed at the Selectman's office.

Mr. Dutch will contact Munger Construction for an estimate and to attend a future meeting.

C. Review any updates from town officials (Including but not limited to Planning and Zoning, Land Use, Building Inspector, or Public Works Director).
There was none.

6. Moodus Firehouse Subcommittee Report
There was none

7. General Discussion: Updates on potential grant sources. Updates regarding a project manager for the Company #2 project as discussed.
Mr. Cavallo reported he was unable to find Federal or State grants for the project. He will continue to research grant opportunities. Mr. Cavallo stated Plymovent may have grant assistance.

8. Overview of next meeting, to be held March 2, 2016
The next meeting will be Wednesday, March 2, 2016 at 7 p.m. at the Company 2 Firehouse.

9. Audience of Citizens

Mr. Moreau suggested omitting air conditioning in the radio room and upgrading the window unit. Mr. Moreau questioned why the new ambulance storage system in the apparatus room in the amount of $7,500 was included in the preliminary cost estimate for Company number 1 firehouse renovations. Mr. Fellner replied the new vehicle exhaust system and new ambulance storage system would be separate contracts and would be contained outside of the general contractor's scope. The general contractor would only be responsible for coordinating the work.

9. Adjournment

Motion by Mr. Cavallo at 7:30 p.m. to adjourn. Seconded by Mr. Daigle and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary