

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
May 18, 2016
Adopted June 8, 2016

1. CALL TO ORDER

The Regular Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, May 18, 2016 at 7:09 p.m. at the Company 2 Firehouse.

2. Attendance

Meeting Attendance: Brian Auld, Bruce Dutch, Shawn Daigle, Edward Smith, George Fellner and Ruth Ziobron.

Absent Members: Michael Davis, Dean Anderson, Raymond Swol, Kevin Cavallo, and Jennifer Spencer.

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

Motion by Mr. Smith to approve the May 4, 2016 meeting minutes as presented. Second by Mr. Daigle and unanimously passed.

4. New Business

A. Review any information regarding the bid specifications for a project manager for the Moodus Firehouse #2 from the town attorney. This pertains to the A101 General Contractor or the A141 Owner Design Build documents/agreements. George Fellner was to be contacted to attend this meeting.

Mr. Fellner reviewed the bid specification sections. Attorney Doeg will be adding sections to the bid specifications. Per a request from Mr. Fellner; Mr. Smith will provide the room sizes and Mr. Dutch will bring the site plans to Mr. Fellner's office.

The bid phase was not included in Mr. Fellner's original estimate and would cost an additional \$300.

Motion by Mr. Dutch to allocate \$300.00 to Mr. Fellner to present the bid documents to contractors. Second by Mr. Daigle and unanimously passed.

Committee members agreed to be responsible for the construction phase inspections.

Committee members noted the oil separator and outlet to Oak Grove needed to be included in the documentation.

B. Review any further information regarding the proposed ventilation systems in both Firehouses.

No decisions were made.

C. Any updates from USDA regarding the Oak Grove road use

There was nothing new.

D. Review any updates from town officials (Including but not limited to Planning and Zoning, Land Use, Building Inspector, Facilities Director, Public Works Director and Town Attorney).

There was nothing new.

5. Moodus Firehouse Subcommittee Report

This subcommittee was disbanded.

Motion by Mr. Dutch to disband the Moodus Firehouse Subcommittee. Second by Mr. Smith and unanimously passed.

6. General Discussion.

Mr. Fellner reviewed the projected timelines. Company 1 documentation is ready to go out to bid. Company 2 documentation will be ready to go out to bid June/July.

7. Overview of next meeting, to be held June 1, 2016

The next meeting will be Wednesday, June 1, 2016 at 7 p.m. at the Company 2 Firehouse.

8. Audience of Citizens

There was none.

10. Adjournment

Motion by Mr. Smith at 7:34 p.m. to adjourn. Seconded by Mr. Daigle and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary