

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
August 3, 2016
Adopted September 7, 2016

1. CALL TO ORDER

The Regular Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, August 3, 2016 at 7:03 p.m. at the Company 2 Firehouse.

2. Attendance

Meeting Attendance: Brian Auld, Shawn Daigle, Kevin Cavallo (arrived 7:06 p.m.), Dean Anderson, Michael Davis, George Fellner, Cindy Varricchio-Finance Director, Ron Turner-Facilities Director and Ruth Ziobron-Recording Secretary.

Absent Members: Raymond Swol, Bruce Dutch, Ed Smith, and Jennifer Spencer.

3. Approval of Meeting Minutes

A. July 27, 2016

Motion by Mr. Daigle to approve the July 27, 2016 meeting minutes as presented.

Favor: Auld, Daigle, Anderson

Oppose: None

Abstain: Davis

Motion Passed.

4. New Business

A. Review any information regarding the bid specifications for a project manager for the Moodus Firehouse #2. This pertains to the AIA201 documents. Any updated information from George Fellner regarding these documents. Compile a list of know prefab building contractors for later use during the bid process. Any further discussion prior to the Planning and Zoning meeting scheduled for August 9th.

Committee members reviewed the driveway egress corner which had been softened by adding a radius on the schematic design documents by Mr. Nemergaut. The updated document has been resubmitted to the Town.

Attorney Doeg will need to be contacted to review the updated bid specifications.

The project will be presented to the Planning and Zoning Commission on August 9, 2016 at 8 p.m. Committee members should attend.

The special exception application has been signed. Chatham Health District waived their fee.

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Mrs. Varricchio reminder committee members that once the contracts were approved they would need to be sent to CIRMA-Connecticut Intra Risk Management Agency.

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

There was nothing new.

C. 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).

Committee members reviewed and approved the driveway egress corner which had been softened by adding a radius on the schematic design documents.

D. Bills and Invoices-added to the agenda

Motion by Mr. Cavallo to approve invoices in the amount of \$6618.68. Second by Mr. Daigle and unanimously approved.

5. General Discussion

Committee members will research design build companies for the Firehouse #2 renovations.

Mr. Fellner will meet with Mrs. Zemieniski to update the AIA contract.

6. Overview of next meeting scheduled for August 17, 2016

The next meeting will be August 17, 2016.

7. Audience of Citizens

There was none.

8. Adjournment

Motion by Mr. Cavallo at 7:18 p.m. to adjourn. Seconded by Mr. Daigle and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary