

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
October 5, 2016
Adopted October 19, 2016

1. CALL TO ORDER

The Regular Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, October 5, 2016 at 7:00 p.m. at the Company 2 Firehouse.

2. Attendance

Meeting Attendance: Kevin Cavallo, Bruce Dutch, Shawn Daigle, Jennifer Spencer, Ed Smith, Dean Anderson (arrived 7:10), Raymond Swol (arrived @7:05), George Fellner, Ron Turner and Ruth Ziobron.

Absent Members: Brian Auld and Michael Davis.

Ms. Spencer was seated for Mr. Davis. Mr. Swol was seated for Mr. Auld.

3. Approval of Meeting Minutes from September 21, 2016.

Motion by Mr. Smith to approve the September 21, 2016 meeting minutes as presented. Second by Ms. Spencer.

Favor: Auld, Dutch, Cavallo, Daigle, Smith.

Oppose: None

Abstain: Spencer

Motion approved.

4. New Business

A. Review any further updates regarding the bid specifications for the Moodus Firehouse #2.

Mr. Fellner reviewed revised site plans for Company 2 with an add alternate for a 1 bay garage. Mr. Fellner explained the single bay would be an add-on verses a deduct, and had been reviewed with Ms. Zemieniski and Mrs. Varrichio. All documents have been revised to reflect the change and forwarded to the town attorney to be added to the AIA contract.

The Company 2 project's news release will be on October 18, 2016, the pre-bid walk-thru is scheduled for November 4, 2016 and the bids for the project are due December 1, 2016.

Mr. Turner reminded the committee to include the air ventilation system in the project.

B. Discussion regarding the current status of the Moodus Firehouse #2 project bid.

There was nothing new to add.

C. Review status of Company 1 project, and discuss sending the project out to bid.

Tabled until results of Company 2 bids.

D. Review of Special Meeting from September 28, 2016

Committee members will attend the December town meeting to review the project bids.

E. 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 to add.

5. General Discussion

Mr. Smith suggested adding Air Vent System to future agendas.

Mr. Daigle and Mr. Auld will investigate state vendors providing air vent systems.

6. Overview of next meeting scheduled for October 19, 2016

The next regular meeting will be October 19, 2016.

7. Audience of Citizens

There was none.

8. Adjournment

Motion by Mr. Dutch at 7:25 p.m. to adjourn. Seconded by Mr. Swol and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary