

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
November 16, 2016
Adopted December 7, 2016

1. CALL TO ORDER

The Regular Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, November 16, 2016 at 7:01 p.m. at the Company 2 Firehouse.

2. Attendance

Meeting Attendance: Brian Auld, Kevin Cavallo (arrived after Approval of Meeting Minutes), Bruce Dutch, Shawn Daigle, Ed Smith, Michael Davis, George Fellner, Ron Turner and Ruth Ziobron-Recording Secretary.

Absent Members: Dean Anderson, Raymond Swol and Jennifer Spencer.

3. Approval of Meeting Minutes from Regular Meeting dated October 19, 2016.

Motion by Mr. Dutch to approve the October 19, 2016 meeting minutes as presented and seconded by Mr. Smith.

Favor: Auld, Dutch, Daigle, Smith

Oppose: None

Abstain: Davis

Motion passed.

4. New Business

A. Review any further updates regarding the bid specifications for the Moodus Firehouse #2 including the current status of the bid.

The pre-bid walk on November 4th was well attended. Mr. Fellner, Mr. Cavallo, Mr. Dutch, Mr. Turner and First Selectman Lyman also attended. Requests for Information are to be sent to the Selectman's Office and then forwarded to Mr. Fellner to answer.

Mr. Turner agreed to sample for potential hazardous material in Company 1 in the area where construction would occur.

Mr. Fellner noted of an error in the September 28, 2016 meeting minutes, New Business, 3rd item should reflect that he had estimated that the company 1 project would cost approximately \$250,812 as presented and did not have an estimate for Company 2. It was corrected in adopted minutes.

Firehouse Renovation Building Committee, Town of East Haddam

The bids for the project are due December 1, 2016 at 1 p.m and some Committee members will attend the opening of the bids. Copies and a summary of the bids will be sent to committee members before the December 7th meeting for review.

B. 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).

Mr. Turner cautioned that a vendor attempted to come back for a 2nd walk-thru. This is not permissible because it would be unfair to all the other vendors.

5. General Discussion

Motion by Mr. Smith to approve the 2017 Schedule of Meetings. Second by Mr. Daigle and unanimously passed.

Mr. Daigle reported there were no state vendors providing air vent systems. This item will be put out as a straight bid.

6. Overview of next meeting scheduled for December 7, 2016

The next regular meeting will be December 7, 2016

7. Audience of Citizens

There was none.

8. Adjournment

Motion by Mr. Cavallo at 7:14 p.m. to adjourn. Seconded by Mr. Smith and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary