

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
June 8, 2016
Adopted June 15, 2016

1. CALL TO ORDER

The Special Meeting of the East Haddam Firehouse Renovation Building Committee was held on Monday, June 8, 2016 at 6:02 p.m. at the Company 2 Firehouse.

2. Attendance

Meeting Attendance: Brian Auld, Shawn Daigle, Edward Smith, Kevin Cavallo, Jennifer Spencer, George Fellner and Ruth Ziobron.

Absent Members: Bruce Dutch, Michael Davis, Dean Anderson, and Raymond Swol.

Ms. Spencer was seated for Mr. Davis.

3. A. Approval of Meeting Minutes from May 18, 2016.

Motion by Mr. Smith to approve the May 18, 2016 meeting minutes as presented. Second by Mr. Daigle.

Favor: Auld, Daigle, Smith, Cavallo

Oppose: None

Abstain: Spencer

Motion passed

B. June 1, 2016

This was tabled due to a lack of quorum at the June 1, 2016 meeting.

4. New Business

A. Moodus Firehouse #2 contract update by Mr. Fellner.

Roger Nemergut will need to be contacted provide the site plans. The plans will need to be presented to the Planning and Zoning Commission.

The Town Attorney will edit the AIA 201, General Conditions so that it represents a design build firm and the AIA contract between the owner and the design build contractor. Mr. Cavallo shared conversations with Attorney Doeg. This would require 2 to 4 hours of work.

Motion by Mr. Smith to allocate an amount not to exceed \$900.00 for Attorney Doeg to edit the AIA contract. Second by Ms. Spencer and unanimously passed.

Mr. Fellner gave a general overview of the bid specification package. Outstanding by the town is the nonexclusive statement, references form and the overview and general information. Mr. Fellner requested Ron Turner's phone number.

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Mr. Fellner distributed and discussed the East Haddam Company No. 2 Firehouse Addition & Renovations 10/13 Section 01100-Summary. It is filed at the Selectman's Office.

It was noted the whole building roof replacement would need to be included in the 01100-Summary, Section I. "The Work includes the following program requirements". Mr. Smith and Mr. Daigle stated the original conversations were to replace the entire building roof, bring the siding up off the ground approximately 8 inches and replace with concrete/blocks to fix the rusted aluminum around the perimeter of the building. Mr. Smith noted he did not believe that a 2 bay garage was in the original charge of the committee. Committee members questioned if a 2 bay garage should be priority when there is need for a roof replacement and fixing of the rusted aluminum around the perimeter of the building. Mr. Smith noted the facility could not be used during a storm, by the public, due to possible wind issues. Committee members will need to acquire the results and recommendations from the last inspection. The original charge will need to be reviewed.

B. East Haddam Firehouse #1

There was nothing new.

C. Ventilation systems

There was nothing new.

D. USDA update regarding the Oak Grove road use.

There was nothing new.

E. Town officials update

There was nothing new.

5. General Discussion

Before the next meeting the following will need to be complete:

- Attorney Doeg will need to complete the bid specifications.
- Mr. Fellner will contact the Selectman's office to complete sections of the bid document and contact Roger Nemergut for the site plans.
- Mr. Auld will find the results and recommendations from the last inspection.

7. Overview of next meeting, to be held June 15, 2016

The next meeting will be Wednesday, June 15, 2016 at 7 p.m. at the Company 2 Firehouse.

8. Audience of Citizens

There was none.

10. Adjournment

Motion by Mr. Cavallo at 6:24 p.m. to adjourn. Seconded by Mr. Daigle and unanimously passed.

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Respectfully submitted:

Shawn Daigle
Secretary