

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
June 7, 2017
Adopted June 21, 2017

1. CALL TO ORDER

The Regular Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, June 7, 2017 at 7:09 p.m. at the Company #2 Firehouse.

2. Attendance

Meeting Attendance: Brian Auld, Kevin Cavallo, Jennifer Spencer, Shawn Daigle, Ed Smith, G. Scott Donovan (G. Donovan Associates), Ron Turner (Facilities Director), and Ruth Ziobron (Recording Secretary).

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

Ms. Spencer was seated for Mr. Anderson.

3. Approval of Meeting Minutes from the regular meeting May 3, 2017.

Motion by Ms. Spencer to approve the May 3, meeting minutes as presented. Second by Mr. Daigle.

Favor: Auld, Cavallo, Spencer, Daigle

Oppose: None

Abstain: Smith

Motion passed

4. New Business

A. Moodus Firehouse #2 project

Mr. Donovan reported he was interviewing three design teams to develop architectural drawings. Upon completion, complete architectural drawings will be presented to the committee. A permit will be submitted to the town, so the foundation may be installed and site work can start. Mr. Donovan noted the current roofing material was a screwed on roof by Strand Builders. Mr. Donovan questioned if there would be consideration for a standing seam roof for an additional cost of \$6,000-8,000. He explained it was a better quality product. The committee decided to put a standing seam roof as an add-alternate. The metal building for the bays have been ordered.

B. Town Street Firehouse #1 project.

The RFI for both firehouse exhaust systems have been written.

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Mr. Fellner received a quote for abatement costs for material removal in the amount of \$6,876.25 and consulting from Eagle Environmental for testing in the amount of \$3,465 for a total cost of \$10,341.25. Linda Zemieniski has received final documentation to input the town information in the draft RFI.

C. Town official updates.-There was none

D. Bills and Invoices.-There was none.

5. General Discussion.

Mr. Turner will attend the weekly job meetings for the Moodus Firehouse #2 project.

6. Overview of next meeting scheduled for June 21, 2017.

The next scheduled meeting is June 21, 2017.

7. Audience of Citizens-There was none.

8. Adjournment

Motion by Ms. Spencer 7:25 p.m. to adjourn. Seconded by Mr. Smith and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary