

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
September 20, 2017
Adopted September 27, 2017

1. CALL TO ORDER

The Regular Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday September 20, 2017 at 7:00 p.m. at the Company #2 Firehouse.

2. Attendance

Meeting Attendance: Kevin Cavallo, Shawn Daigle, Ed Smith, Bruce Dutch, Jennifer Spencer, George Fellner, Scott Donovan, Ron Turner (Facilities Director), and Ruth Ziobron (Recording Secretary).

Absent Members: Brian Auld, Michael Davis, Dean Anderson, and Raymond Swol.

Ms. Spencer was seated for Mr. Auld.

3. Approval of Meeting Minutes from the regular meeting dated September 6, 2017.

Motion by Mr. Smith, second by Ms. Spencer and unanimously passed to approve the September 6, 2017 meeting minutes.

4. New Business

A. Moodus Firehouse #2 project

Committee members reviewed the following with Mr. Donovan:

- Mr. Smith asked for drop plugs to be added to the plans.
- Mr. Smith voiced concern with the thermostat locations near the doors and if 2 units were necessary.
- The building arrives September 26th. There will need to be a 100 x 100 foot lay out area cleared for it.
- Brad Parker has suggested that the light poles along the senior housing road be disconnected underground.
- A subcontractor (GM Concrete Coatings) will be installing the epoxy flooring. The process will take 4 days for the prep and coating and requires 6 days for curing (10 total days before the bays can be used). Mr. Donovan reviewed the Hallemite Flooring Products It has a 1 year workmanship warranty. Product warranty was unknown. Mr. Donovan will contact the manufacturer and provide at the next meeting. The epoxy flooring color will need to be selected.
- The building permit has not been issued. Mr. Donovan is ready to start work once the permit is issued.
- The committee needs to choose interior flooring and vinyl base colors.
- Mr. Donovan provided quotes for the ventilation system.

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- Mr. Donovan provided an invoice for approval at the next meeting.
- Mr. Dutch asked for a quote for cutting out the heaters, extending the duct work and using the existing system. This would be a value engineering item.
- The roof coloring will be the same as is currently on the roof.

B. Town Street Firehouse #1 project.

Mr. Fellner reviewed the following:

- East Haddam Co. 1 Firehouse Questions for Bidders: Interview dated September 7, 2017.
- Reference Summary for Diversity Construction Group, Sarazin General Contractors and R. M. Lagace & Sons.

The committee will need to determine if value engineering may be included in the interview questions.

C. Town official updates

The committee's charge requires a ventilation system in all bays. Exhaust filtering systems will be investigated.

D. Bills and Invoices

Committee members will need to approve G. Donovan Associates invoice #17044 dated 9/29/2017 in the amount of \$69,183.75 at the next meeting.

5. General Discussion.-There was none.

6. Overview of next meeting scheduled for September 27, 2017.

There is a special meeting scheduled for Wednesday, September 27, 2017 at Firehouse #1 to interview the Diversity Construction Group, Sarazin General Contractors and R.M. Lagace & Sons.

7. Audience of Citizens-No one was present to comment.

8. Adjournment

Motion by Mr. Dutch at 8:25 p.m. to adjourn. Seconded by Mr. Smith and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary