

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
October 18, 2017
Adopted November 1, 2017

1. CALL TO ORDER

The Regular Meeting of the East Haddam Firehouse Renovation Building Committee was held on Thursday October 18, 2017 at 7:00 p.m. at the Company #1 Firehouse.

2. Attendance

Meeting Attendance: Brian Auld, Kevin Cavallo (arrived 7:04 p.m.), Shawn Daigle, Ed Smith, Jennifer Spencer, George Fellner, 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. Davis.

3. Approval of Meeting Minutes from the regular meeting dated October 4, 2017.

Motion by Mr. Smith, second by Ms. Spencer to approve the October 4, 2017 meeting minutes as presented. Motion passed unanimously.

4. New Business

A. Moodus Firehouse #2 project

- Linoleum flooring is complete.
- Apparatus room floor is sealed.
- Foundation for the 2 bays has been poured.
- An estimate for new interior paint has been requested and will not be included in project costs, but will a part of the Firehouse budget.

Chief Auld voiced concern with the October 4, 2017 approval for change order #17-044-02 deduct extending the existing ductwork and removing additional heating into the new 2 bay addition. Chief Auld stated he didn't want to take any chances that the trucks might freeze. Mr. Fellner noted that Mr. Dutch said that extending the existing duct work would be sufficient to keep the temperature above freezing. Mr. Fellner stated the existing system was not designed with a capacity for the new 2 bay addition.

Mr. Smith stated the existing thermostat was located near the offices/soda machines and would shut off once the desired temperature is reached not taking into consideration the temperature at the new bays.

Motion by Mr. Smith to cancel Change Order Proposal #17-044-02 deduct proposed heating system and extend existing duct work with a grill through existing wall to near new 2-Bay addition with existing system (\$9,040.69 credit) as approved at the October 4, 2017 meeting. Second by Mr. Daigle and unanimously passed.

B. Town Street Firehouse #1 project.

- Diversity's contract is pending.
- A kickoff meeting will be scheduled.
- Mr. Fellner reviewed the plans with the Building Inspector. This will streamline the permitting process.
- Mr. Fellner reviewed his contract for the construction phase. There is a remaining fee of \$2,000 for the construction phase with an allowance of 15 hours of his time. Mr. Fellner will do his best to try and stay within that time-frame. His hourly rate is \$130/hr.
- Mr. Fellner reviewed the hazardous materials consultant (Eagle) fees.

C. Town official updates

Mr. Turner reviewed the following:

- ADA compliant parking in the front of Company 2 was complete by Public Works.
- The roof drains were unclogged by Roto Rooter and will be billed through the building maintenance budget.
- The back parking lot drain is being repaired by Public Works.
- Installation of the new exhaust system started today. It will take 1 to 2 days per vehicle. The contractor will work weekends until complete.
- Mr. Donovan anticipates that Company 2 will be complete by December 1st.
- Mr. Donovan will be asked to attend one meeting per month.

D. Bills and Invoices.

Motion by Mr. Daigle, second by Ms. Spencer to approve Mr. Fellner's invoice for \$300 East Haddam Company 1 bid phase, clerical and legal fees.

5. General Discussion

Mr. Daigle asked if the floors at Company 2 were slip resistant. Chief Auld replied yes. Mr. Turner reminded the committee that the oil separator would need regular maintenance. The town crew removed the tree near the septic.

6. Overview of next meeting scheduled for November 1, 2017.

The next scheduled meeting is November 1, 2017 at 7 p.m.

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

8. Adjournment

Motion by Mr. Cavallo at 7:27 p.m. to adjourn. Seconded by Ms. Spencer and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary