

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
July 12, 2017
Adopted July 26, 2017

1. CALL TO ORDER

The Special Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, July 12, 2017 at 7:00 p.m. at the Company #2 Firehouse.

2. Attendance

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

Absent Members: Ed Smith, Dean Anderson, and Raymond Swol.

Ms. Spencer was seated for Mr. Anderson

3. Approval of Meeting Minutes from the regular meeting June 21, 2017.

Motion by Mr. Dutch, second by Ms. Spencer and unanimously passed to approve the June 21, 2017 meeting minutes as presented.

4. New Business

A. Moodus Firehouse #2 project

Mr. Donovan reviewed the East Haddam CO. 2 Progress Print by Williams Architects dated 7/12/17. It is filed at the First Selectman's Office. Mr. Donovan stated he would provide final shop drawings and electrical scope of work at the next meeting. Mr. Donovan presented brick, flooring tile and wall base samples for committee selection.

Mr. Donovan noted the current apparatus bay required new epoxy flooring and he reviewed the process. He explained vehicles would need to be removed and stored elsewhere for approximately two weeks.

Mr. Cavallo noted the plans indicated a buried propane tank. Mr. Donovan stated it did not have to be buried.

Mr. Auld asked when the building would be ordered. Mr. Donovan replied he anticipated ground breaking by the end of August and arrival by mid- November. Once the building is delivered, Mr. Donovan stated it would take approximately 2 weeks to erect.

Firehouse Renovation Building Committee, Town of East Haddam

Mr. Donovan stated the existing roof would need to be cleaned and prepped. He stated the roofing manufacturer advocated not coating the new roof because of the 20 year finish warranty on the panels. He stated the existing roof would be coated.

Mr. Donovan stated additional flashing and sealant would be included with the front and back wall eaves. He will be replacing the gutter on the front and backside wall so it will match.

Mr. Auld questioned if the sides of the building (rust/rot on the building panels) would be repaired. Mr. Donovan replied it was not included in his scope of work. Mr. Dutch requested a quote to repair the building panels to which Mr. Donovan agreed.

B. Town Street Firehouse #1 project.

Mr. Fellner presented the following which are filed at the Selectman's office:

- Project Manual dated May 22, 2017.
- East Haddam Co. 1 Firehouse Renovations plan drawings.
- Letter from Fellner Associates dated July 11, 2017 to Mr. Jim Ventres requesting review and approval of the lighting plan.

A mandatory pre-bid site visit will be conducted on Wednesday, August 2, 2017 at 9:00 am. All sealed bids will be opened at the First Selectman's Office at 1:00 p.m. on Tuesday, August 22, 2017.

C. Town official updates-Nothing new.

D. Bills and Invoices.-There were none.

5. General Discussion.

Mr. Cavallo will provide a quarterly update to the Selectman.

6. Overview of next meeting scheduled for July 19, 2017.

Motion by Mr. Cavallo to cancel the July 19, 2017 meeting. Second by Ms. Spencer and unanimously passed.

Motion by Ms. Spencer to schedule a special meeting on July 26, 2017. Second by Mr. Cavallo and unanimously passed.

7. Audience of Citizens-There was none.

8. Adjournment

Motion by Mr. Cavallo at 7:28 p.m. to adjourn. Seconded by Mr. Davis and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary