

**North Stonington
Center for Emergency Services
40 Main Street
North Stonington, Connecticut 06359
860-535-2877
Fire.EMS.comm@nsvfc.org**

Meeting Minutes of October 30 2017

ATTENDANCE:

Committee: Charles Steinhart V, Paul Kowack, Bob Shabunia

Other: First Selectman Shawn Murphy, Project Manager Michael Faenza, Committee Secretary Kati Murphy, David Stein of Silver Petrucelli

CALL TO ORDER @ 6:14 by Bob Shabunia

INVOICES:

CREC 3rd invoice

– invoice 180636 - \$8,000.

MOTION to approve made by Paul Kowack, second by Charles Steinhart.

All in favor, motion passed.

Silver Petrucelli invoice

Invoice was not available at time of meeting. Kati will email it to Committee for an email vote and confirmation of approval will be at the next meeting

TriState Materials Testing – invoice #TSMT5286 - \$3653.

TriState Materials Testing – invoice #TSMT5287 - \$1354.

MOTION to approve a total of \$5007 made by Charles Steinhart, second by Paul Kowack.

All infavor, motion passed.

Payment Application #4 - \$365,435.

MOTION to approve made by Paul Kowack, second by Charles Steinhart

All in favor, motion passed

MINUTES:

October 2, 2017

MOTION to accept minutes made by Paul Kowack, second by Charles Steinhart .

All in favor, motion passed.

CORRESPONDENCE via email:

Committee acknowledged receipt of weekly Field Reports from Michael Faenza and Steve June.
Murphy bed information/links sent by Michael Faenza

PUBLIC COMMENT

None

OLD BUSINESS:

Prior to the meeting being called to order Committee was given a walk of the project site. As of last Friday (Oct 27) the project was on schedule. Metal building scheduled to be delivered on November 3

Building locksets will have US Lock cylinders. Locksmith will be contacted to provide cylinders once locksets arrive.

Magnagrip will install vehicle exhaust system at the end of project. Trucks will need to be parked in the bays at time of installation.

Change Order #2, which is for the removal of the cage in the pantry, resulted in a credit in the amount of \$1900.

MOTION was made by Charlie Steinhart, second by Paul Kowack to accept Change Order #2. All in favor, motion passed.

Committee discussed changing flooring in meeting room from VCT to LVT. The LVT would be a faux woodgrain finish. Shawn had concerns about the durability of the LVT flooring. After discussion it was decided that LVT would be an appropriate application for the meeting room. This will be Change Order #3. Difference in cost approximately \$4k additional.

MOTION was made by Charlie Steinhart, second by Paul Kowack to approve change Order #3, upgrading flooring in meeting room from VCT to LVT.

All in favor, motion passed.

Based on information received from the Water Authority, Silver Petrucelli will be issuing a proposed credit Change Order for the elimination of the proposed booster pump for the domestic water system.

Paul asked what Committee is prepared to tell Town's people when asked about future use of current fire house. Charlie responded that Fire Company needs to figure that out and any questions on the topic should be directed to the Fire Company. Shawn did state that, once the new building has been completed, some type of lease agreement or MOA will need to be worked out between the Town and the Fire Company for use of the building.

NEW BUSINESS:

Murphy beds discussed under "Ongoing Topics".

Access control on the front side of the building will be at door 100 with same setup at the back door. Right doors will be the active doors.

Storefront finish chosen was white.

Ventilation louvers will be bone white.

ADJOURN:

MOTION to adjourn made by Paul Kowack second by Charles Steinhart

All in favor, motion passed. Meeting adjourned at 7:18 PM

ONGOING TOPICS:

Change Orders:

#1 – Change in location of water connection - previously approved.

#2 – Removal of and credit for cage in pantry – \$1900 credit – approved 10/30/17

#3 – Upgrade to Meeting Room floor (from vinyl to LVT) – not yet priced.

CO approved, not priced as of 10/30/17

Fencing around radio tower:

Tactical Communication stated they had no issue with this as long as fence is all plastic and fence base is cast in concrete in the ground. Michael Faenza will have contractor supply literature/brochures for Committee to look at and decide what style before getting pricing from. 10/30/17 RFP sent. This will require a Change Order

Energy credits:

First Selectman has signed a proposal with Eversource for approximately \$16k in energy rebates that will go back to the project, providing everything has been installed properly.

This will be addressed at the project's end. Bob wishes to keep it on the list so that it doesn't get forgotten.

Stone and mortar:

Complete

Exterior doors and trim colors (except main front/rear doors)

Addressed

Request to SP&A for interior color schemes:

In process

Bob would like SP&A to provide some suggestions for distinguishing various areas of the building by color. Michael stated this could be entertained once we have paint colors.

10/30/17 – David Stein provided color boards with various interior color schemes to choose from. Committee to peruse and choose.

Water hookup fee waiver:

Waiver has been filed by First Selectman – fee is \$5678

Waiver approved by SCWA 10/16/17

FFE – Radio Equipment

In process w/Tactical Communications

10/30/17 **The** Contractor is working with Tactical and will eventually need someone from Committee/Company to come in for discussions on layout.

FFE – It throughout building – hardware/software

Bob has met with Town's IT coordinator. This cost will be outside of the contract with Enterprise. Bob pointed out that the system should be able to interface with the Town's system.

10/30/17 – Bob has been communicating with Jim Russell at Town Hall. Jim is in the process of compiling information. He has been looking into ways of improving exterior Wi-Fi and is still waiting for information on existing system.

Murphy beds:

Bob and Charlie will gather info and forward to Michael.

10/30/17 – Michael had provided some information/links on Murphy beds. He suggest Committee keep looking and once they find something that appeals SP&A has said they can review. Bob will also be contacting other fire companies for recommendations. Michael stated that there is no rush on this. The Contractor will install but a decision needs to be made by Committee prior to the walls going up so that they can plan accordingly, based upon the type of beds selected.

Budget update:

Builder's Risk and CO's to stay in "Contingency" line item. Michael will update budget as necessary.

ACTION ITEMS:

First Selectman will make sure that Michael Faenza's Field Reports are getting posted to Town's website.

10/20/17: Shawn has been getting reports on the Town's website.

Michael Faenza will reach out to the locksmith regarding US Lock compatibility.
COMPLETED