



Center for Emergency Services North Stonington

40 Main Street
North Stonington, Connecticut 06359
(860) 535-2877 Ext.
Fire.EMS.comm@nsvfc.org



Minutes of May 29, 2018

Location: North Stonington Volunteer Fire Company
267 Norwich Westerly Rd.
North Stonington, CT 06359

Call to Order:

Meeting called to order by Chairman Burdick at 5:59 PM

Attendance:

Committee: Chairman Ryan Burdick, Bob Shabunia, Charles Steinhart V, Carl Johnston, Paul Kowack.

Others: Project Manager Paul Drummey, First Selectman Mike Urgo,

Minutes:

Correspondence

Field Reports from Paul Drummey and Steve June

Public Comments and Questions

Old Business

Paul D informed Committee that architectural, mechanical, and plumbing punch list review will begin tomorrow morning (5/30/28) at 10:00 AM. Steve June, Paul D, plumbing/mechanical engineers, Bob Shabunia and Enterprise will be in attendance. Civil and electrical punches will take place on June 5. Paul D will make sure that technology is punched as well.

June 4 is large equipment move, June 11 Tactical is moving technical equipment, June 12 is bulk move.

Uncertain whether or not stove will be delivered by June 4. Bob is investigating ETA.

Paul D will send schedule for owners' training on various systems within the building. Bob suggested someone from Town attend along with Committee members. Mike will speak with Donny Hill about attending.

Key pads will be installed on exterior doors. The reason they are being plated is because the core of the pre-engineered metal building is different from that of the doors.

MOTION by Bob Shabunia to approve PCO #20, in the amount of \$4484.00 for the epoxy floor modification. Second by Paul Kowack.

All in favor, motion passed.

MOTION by Bob Shabunia to approve PCO #22, in the amount of \$16,667.00, for installation of utilities for future garage. Second by Charles Steinhart V.

All in favor, motion passed.

Bob expressed gratitude to Enterprise with moving forward on work relative to PCO #22

PCO #19 was discussed with Committee. This was relative to time extension due to weather delay Paul D discussed PCO with Enterprise and was able to reduce their original request of \$24,471 to \$19,346.

Silver Petrucelli had rejected the request based on article 8.3.5 of the Supplemental General Conditions. Committee had empathy for Enterprise, as they were dealing with a subcontractor issue during this time frame and they were able to work their schedule around that issue.

Committee requested further input from SP&A and others prior to making a final decision.

MOTION to table PCO #19 pending further input from all parties was made by Bob Shabunia, second by Charles Steinhart.

All in favor, motion passed.

PCO #25 for insulation modification discussed.

Xanellis stated that the insulation system designed was not working and they submitted an alternate method. Xanellis argument in support of change was that the original method took longer than what they proposed. SP&A had originally approved change, as it had been submitted as no cost but SP&A did not support with the dollar value added. . Now Xanellis is looking for additional funds in the amount of \$19,201.00.

Paul D will correlate all information related to this PCO and PCO#19 for Committee review.

Item tabled pending further information.

MOTION to table PCO #016 relative to timber guardrail made by Ryan Burdick, second by Charles Steinhart. All in favor, motion passed.

Paul D will submit audio of meeting relative to above referenced PCO's to Chairman Burdick.

Bob suggested that if Enterprise was looking to move large rocks where the trailer had been located a good spot would be on the corner of the emergency driveway exit.

SCBA room is ready for the compressor move in.

June 4 is scheduled date for station compressor move in and motor change. Charlie will contact vendor.

SP&A and Enterprise have been informed of Committee's feelings regarding gable end louvre. Both drafting their response. Paul D suggested waiting to see justification for cost before taking any action. Mike requested that responsibility be shared among the parties involved.

Paul D to confirm order of mattresses and mattress pads with Gorrin's.

Bob and Charlie will look into metal shelving. Christine to contact Global Industrial once sizes are determined.

Mike stated that final FF&E numbers needed by June 11 to begin process of project close-out with USDA.

Paul D will send Committee updated FF&E spreadsheet to determine what is actually needed.

IT, phones and cameras all set.

Charlie has been researching metal buildings for additional storage garage. Committee needs to determine what type of building to they want to erect. Specifications need to go to P&Z for approval prior to bidding.

Charlie will ask NSVFC/NSAA if they wish to contribute anything toward the purchase of a monument at the new building. Charlie had spoken with one vendor and will get 2 additional quotes.

Majority of Committee members supported funding through the project.

MOTION by Carl Johnston to approve an amount not to exceed \$3889.74 for the purchase of a granite monument with approval of wording. Second by Paul Kowack.

All in favor, motion passed.

Mike wanted Committee to know that he has been in contact with a sign person relative to moving Fire House signs to new building and putting new signs up at old Fire House. Should be in place by June 23 open house.

Bollard light at front of building is not to Committee's liking. A more attractive light is being investigated.

New Business

Adjourn

MOTION to adjourn by Ryan Burdick, second by Charles Steinhart V. All in favor, motion passed.

Meeting adjourned at 7:32 PM

ONGOING TOPICS:

- Change Orders
- Energy Credits
- FFE-radio equipment
- FFE – IT throughout building – hardware/software
- Repair to Rocky Hollow Rd at location of drainage installation
- Permit for pumping oil/water separator/? Requirement for pumping DeCon tank

Ongoing Topics Completed:

- Stone and mortar colors - COMPLETE
- Door and door trim colors (other than main front/rear doors) - COMPLETE
- SP&A request for interior color schemes - COMPLETED

- Possible upgrade to flooring in meeting room - COMPLETE
- Water hookup fee waiver –COMPLETE fee waived by SCWA
- Fencing around tower – COMPLETE (CO 4B approved 12/04/17)