

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

Meeting Minutes of December 18, 2017

ATTENDANCE:

Committee: *Chairman Ryan Burdick, Charles Steinhart V, Paul Kowack, Bob Shabunia*

Others: *First Selectman Mike Uργο, Project Manager Michael Faenza,
Committee Secretary Kati Murphy, Ashley Magnant*

CALL TO ORDER @ 6:00 by *Chairman Burdick*

INVOICES:

CREC #5– invoice 181879 - \$8,000.

*MOTION to approve made by Bob Shabunia, seconded by Charles Steinhart.
All in favor, motion passed.*

Silver Petrucelli invoice #17-2742 - \$4528.

*MOTION to approve made by Bob Shabunia, seconded by Paul Kowack
All in favor, motion passed*

TriState Materials Testing invoice #TSMT5460 - \$5661.

*MOTION to approve made by Charles Steinhart, seconded by Bob Shabunia.
All in favor, motion passed*

Kati Murphy invoices 150 and 151

*MOTION to table made by Bob Shabunia, seconded by Charles Steinhart.
All in favor, motion passed.*

MINUTES:

*MOTION to accept Minutes of December 4, 2017 made by Charles Steinhart, seconded by Paul Kowack.
All in favor, motion passed.*

CORRESPONDENCE via email:

Field Reports from Michael Faenza and Steve June

Email from Ashley Magnant expressing interest in filling vacancy on Committee

Chairman Burdick received a copy of Brian Elias letter of resignation that was sent to the Town Clerk.

PUBLIC COMMENT

None

OLD BUSINESS:

Bob noted that the aprons had yet to be poured at the bay door openings and wondered if they would be able to be poured prior to closing in the building. Michael Faenza responded that it was his belief that the contractor is trying to pour and that the steel door frames will be cast into the concrete.

Bob mentioned that permitting for pumping of the water/oil separator is required from DEEP. Michael Faenza has the permit application, which must be filed by the Town. There is no rush in obtaining the permit, as it does not need to be filed until we begin to discharge into the system. The Town will need to select a waste contractor who can fulfill all of the requirements under the permit. Mike Urgo will look into who provides this service for the DPW, as it may be possible to piggy-back their contract. Charlie brought up the topic of pumping the tank from the Decon Room. Michael Faenza did not know if there is a separate certification for that one, or whether DEEP regulates this. That subject requires further investigation.

Paul Kowack has been updating the North Stonington Quaterly on project progress. He has been and will continue to use Michael Faenza's Field Reports as the basis for information.

Bob questioned why location of bay heaters was an issue. It was a subject that he thought had previously been discussed with and locations specified in the plans by Silver Petrucelli. Bob indicated that the Committee should not be saying where and how the heating units should be placed, that's up to the architect. Michael Faenza said that the subject came up as a coordination item at a construction meeting. The drawings show unit heaters in the middle of bays, which could be problematic when raising cabs on vehicles for maintenance or if people are working on top of the vehicles. Bob countered that from day one this subject had been discussed with Silver Petrucelli's design team. He continued that Silver Petrucelli was supposed to position all mechanicals in the ceiling so that at least one bay could be identified as a service bay. Bob's recommendation was to push this back to Silver Petrucelli for unit heater locations. Michael Faenza had an updated sketch, which was provided by Silver Petrucelli, that showed proposed new locations. Michael does not want anything installed that will not be functional for the Company and Mike Ugo is concerned with the efficiency of the system.

Consensus was to go back to Silver Petrucelli and ask why they proposed what is in the new sketch and also discuss whether these locations are optimum to achieve both best functionality and efficiency. Is there something better that can be done to achieve both?

Michael will go back to SP&A and ask if latest sketch is as efficient or more than what was in the final drawings.

Bob wants to be sure that when making their recommendation Silver Petrucelli's mechanical team looks at their notes from meeting with the committee on recommendations during design. He wants to be sure that whoever is looking at this has reviewed our plans and has full understanding of our criteria. When making recommendations the mechanical team should understand that heating units should not interfere with the ability to tilt the cabs of the trucks. Silver Petrucelli has been given the information relative to truck heights.

Michael Faenza brought several samples of PLAM finishes for flooring, wall base, counter tops in bathrooms, counter tops in day room and study, and window sill finishes.

The sample treatment for the stairs treads leading to the mezzanine had a photo luminescent insert. Michael was going to check to see if that was specified. If not in the spec Committee did not feel it was necessary.

After perusing the samples, colors were chosen and noted by Michael. He will relay Committee choices to the contractor and Committee will hold on to the samples.

NEW BUSINESS:

Mike Urgo thanked Ashley Magnant for expressing an interest in the Committee.

ADJOURN:

MOTION to adjourn made by Charles Steinhart V, seconded by Paul Kowack
All in favor, motion passed. Meeting adjourned at 7:24 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)

ACTION ITEMS:

Ryan Burdick will contact Bryan Elias relative to his tenure on CES Building Committee.

COMPLETED

Rec'd letter 12/18