

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

Meeting Minutes of January 8, 2018

ATTENDANCE:

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

Other: *First Selectman Mike Urgo, Project Manager Michael Faenza, Ashley Magnant*

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

INVOICES:

Suisman Shapiro #181007 - \$463.00

MOTION to approve made by Paul Kowack, second by Bob Shabunia

All in favor, motion passed

Kati Murphy invoices 150-152 totaling \$165.01

MOTION to approve made by Bob Shabunia, second by Paul Kowack.

All in favor motion passed.

Enterprise Construction Pay Application #6- \$353,214.64

MOTION to approve made by Bob Shabunia, second by Paul Kowack.

All in favor, motion passed.

MINUTES:

MOTION to accept Minutes of December 18, 2017 made by Ryan Burdick, second by Paul Kowack.

All in favor, motion passed.

Brief discussion was held relative to project budget. Both Mike Urgo and Michael Faenza are comfortable where the budget is at this point in the project. Barring any major issue, contingency remains good.

CORRESPONDENCE via email:

Field Reports from Michael Faenza and Steve June

PUBLIC COMMENT

A question came to Committee from a member of the Fire Company asking if night lighting on the sight during construction was a requirement for safety and security. Michael Faenza can address with Enterprise but stated that if it had been a requirement he can't imagine that Enterprise had not done anything. Enterprise is in process of installing temporary lighting.

OLD BUSINESS:

Project update:

Enterprise has started the paperwork for an extension for substantial completion to June 13, 2018 – an additional 30 days. This delay is due to recent weather conditions. If Committee is agreeable, Michael will be contacting Silver Petrucelli to prepare a \$0 Change Order for the time extension. Committee is agreeable for Michael to have SP&A process the change order.

Bob Shabunia asked if there was any provision in the contract that would allow Enterprise to not have to make adjustments for weather delays. The concern being there could be issues with borrowing if project goes beyond June 30, 2018.

Mike Urgo did not believe there would be an issue with the additional 30 days. However, should the project go beyond June 30 date there could be cause for concern. Mike Urgo said that he would deal with the financial piece and get confirmation that the additional 30 days is not going to be an issue.

Charlie mentioned that he is getting comments that the Rt. 2 end of the building is two different colors. He was informed that this is because there is a protective covering on the panels. Covering will eventually be removed once project complete.

Bob questioned who would be responsible should future issues arise due to moisture in the roof insulation. Michael assured him that Enterprise's superintendent is not going to allow damp installation to be installed.

Paul reminded Committee that the project will soon be moving from construction to operation. Ryan stated that the Ambulance Association and Fire Company are in discussion with the Town on this topic.

Bob asked if there had been response from Silver Petrucelli regarding efficiency of heater locations in the apparatus bays. Michael stated that Silver Petrucelli informed him that efficiency has not changed.

NEW BUSINESS:

Michael has been asked what colors the Committee wants for exterior site lighting not attached to the building. This includes light poles and bollards. Choices are white, black, or bronze.

MOTION by Charles Steinhart V to choose black as the color for exterior lighting not attached to the building. Second by Paul Kowack.

All in favor, motion passed.

Color of walk off mats discussed.

MOTION by Charles Steinhart V, to go with architects color choice for walk off mats. Second by Paul Kowack.

All in favor, motion passed.

There is an upcharge of \$150 for the choice of finish for bathroom counters. Potential Change Order for this. Michael has asked that the next time color choices need to be made that only standard colors be provided.

There is an issue with the SCBA compressor being moved to the new building. There is only 1/8" clearance in the door to get it into the room. A few solutions were discussed, including cutting a door in the vestibule hall and also cutting the masonry wall. Charlie will discuss this with the compressor folks at Shipman's but feels that by taking off the handles and valves, though it will be close, they should be able to maneuver the compressor into the room. Michael will bring this up with Silver Petrucelli to examine pricing on some options.

There was a question as to what the louvre in the front of the building at the SCBA room is for. It is thought to be part of the HVAC system. Michael to investigate.

Wiring for electric hand dryers in bathrooms was not included in drawings. This is a potential Change Order. Michael will get pricing on doing wiring.

A steel plate is required for the pump well for the fire suppression system. Plates are also need to support garage doors. Michael waiting on pricing. Potential Change Order.

Michael continues to monitor the schedule.

ADJOURN:

Motion to adjourn made by Paul Kowack, second by Ryan Burdick

Meeting adjourned at 7:11 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

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 - COMPLETE
- 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.