

Center for Emergency Services North Stonington

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Minutes of March 19, 2018 Workshop

Location: North Stonington Ambulance Association 10 Mains Crossing
North Stonington, CT 06359

Call to Order:

Workshop called to order by Chairman Burdick at 6:04 PM

Attendance:

Committee: Chairman Ryan Burdick, Charles Steinhart V Others: First Selectman Mike Urgo, Project Manager Paul Drummey, Committee Secretary Kati Murphy, IT Coordinator Jim Russell, Carl Johnston

There was no quorum present. No votes were taken.

Correspondence

March 19, 2018 Project Update Memo from Paul Drummey

Public Comments and Questions

Old Business

Jim informed Committee that he has found a better, more cost effective option for cameras. It is a Cloud managed system that will not require subscription. He will get drawings with camera locations to Paul Drummey. Cable for this is in spec, Paul will check if labor is also included. Committee to vote at next meeting to order cameras.

Jim had received a prices of \$7750 for phone system. A representative is available to speak with Committee regarding system, if they so desire.

All of the computer equipment has been delivered.

Paul reviewed with Committee Action Items he was tasked with:

- 1. Talkaphone system is what is in spec for call box. Paul will need to coordinate with Charlie and Ryan as to desired setup. Call box needs to be directed to Groton Emergency Communications.
- 2. Carl and Jim will proved Paul will revised location of cameras.
- 3. Carl had requested size of conduit from bldg, to light pole. Paul continues to work on this.
- 4. CO 10D –reducing buck booster– information is now with engineer who will resize the buck boost transformer and present to Enterprise for pricing. Paul will present information to Committee at next meeting.

- 5. CO 5 reduction in scope of painting in apparatus bays- After further review with Silver Petrucelli and Enterprise Paul agreed that the credit is in line with the scope reduction. Paul will present CO next week for Committee's approval,
- 6. CO 4B vinyl CO 5 fencing around tower Paul to investigate funding this with DECD grant.
- 7. CO 7-support steel for OH doors, and CO 8 plate for fire suppression pump –

Enterprise will put their position in writing to Committee and Paul will bring forward as soon as it is ready.

- 9. Energy Credits Paul/CREC continue to follow up with Eversource.
- 10. Zero dollar time extension CO still in process. Paul hopes for an update by next meeting.

Paul received word from USDA that they've approved CO's previously approved by Committee and the will be ready for next payment meeting.

At Kate's recommendation, Committee agreed to paint bay side of steel frames and metal doors a rusty red to match steel girders.

New Business

Ryan will reach out to EMD Director relative to desired type of lockset for EMD Room door.

Carl had suggestions relative to smoke detectors that he will forward to Paul to look into.

At last week's project meeting Paul brought up the subject of snow coming down off of building front. SP&A has been tasked with finding a solution to this.

Adjournment

Workshop adjourned at 6:34 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)