

**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 2 2017

ATTENDANCE:

Committee: Charles Steinhart V, Paul Kowack, Bob Shabunia

Other: First Selectman Shawn Murphy, Project Manager Michael Faenza, Kati Murphy
Mike Uργο

CALL TO ORDER @ 6:09 by Paul Kowack

INVOICES:

CREC – invoice 3180408 - \$8,000.

MOTION to approve made by Bob Shabunia, second by Charles Steinhart.

All in favor, motion passed.

Silver Petrucelli invoice #17-1877 - \$2830

MOTION to approve made by Bob Shabunia, second by Charles Steinhart.

All in favor, motion passed.

SCWA - \$6668

MOTION to approve partial payment of \$990 for Connection Fee made by Bob Shabunia, second by Charles Steinhart.

All in favor, motion passed.

(Committee approved only the Connection Fee portion of this as First Selectman has filed a waiver for the System Development portion.)

Kati Murphy invoice #143 - \$49.50 & 144 - \$24.75

MOTION to approve made by Bob Shabunia, second by Charles Steinhart

All in favor, motion passed.

Richard White & Sons – invoice #38061 - \$270.00

MOTION to approve made by Charles Steinhart, second by Bob Shabunia.

All in favor, motion passed.

Payment Application #3 - \$327,855

MOTION to approve made by Bob Shabunia, second by Charles Steinhart

All in favor, motion passed

MINUTES:

August 28, 2017 and September 5, 2017

MOTION to accept both minutes made by Bob Shabunia, second by Charles Steinhart .

All in favor, motion passed.

CORRESPONDENCE via email:

Field Reports 5 thru 9 received from Michael Faenza

Field Reports 3 thru 5 received from Steve June

Payment Application #3 from Enterprise Builders - \$327,855.

HVAC shop drawings received from Michael Faenza

Committee requested updated schedule to reflect more accurately, without unnecessary detail, what is actually taking place on the project, i.e.: if one item is delayed, but something else is getting done while waiting so as not to delay project. Michael will see if Enterprise is willing to do this but it may not be worth it. Enterprise is working in a manner that they are not losing time.

Bob wanted to know if accommodations will be made for storing material that may be delivered before the building arrived. Michael stated that Oct 31 is latest date for building arrival. This is so that slab can be poured and cured for 10 days to make sure slab and under slab plumbing are ready for when building arrives. Should not be an issue.

Submittals are being reviewed in a timely fashion and there are no slowdowns from the Architects.

PUBLIC COMMENT

None

OLD BUSINESS:

Michael informed Committee that project is on schedule and within budget.

Tank for fire suppression system has arrived.

Footings are completed, foundation walls complete, impact walls at apparatus bays in progress.

Committee discussed color for the stone veneer on the building.

A MOTION was made by Bob Shabunia to approve Echo Ridge stone with Sable grout, a second was made by Charles Steinhart.

All in favor, motion passed.

NEW BUSINESS:

HVAC shop drawings relative to MagneGrip System.

Drawings showed tracks on the wrong sides of the bays and need to be reversed. They all need to be on the right hand side of the bay, with the exception of the bay that will house the Rescue truck with the stack exhaust. Michael will need to note that vertical application needs to go in the appropriate bay Michael will check to be certain that MagneGrip will be doing the installation and not a subcontractor of Enterprise.

Michael has sent shop drawings of lock sets to the locksmith. Locksmith has spoken with Aligion and Schlage who have stated they are 99% sure that the Everest lock sets will be compatible with the US Lock key core currently being used by the Town. There is the option of having the locksmith take the cores out of the locks from Aligion and Schlage and replacing them with new cores that locksmith can key to be compatible. There would most likely be an additional cost for this. The concern with not using the US Locks is the ease of duplicating keys from the other brands of locks. Shawn stated that we do not want readily available key blanks. Shawn suggested that if the locksmith knows what our intent is then he should be able to direct us to what cores meet the requirements. US Lock is the Town's and Committee's preferred product. Michael will speak with the locksmith regarding this.

Michael asked for permission to bring the plumbing contractor into the current fire house so that he can check gas outlet sizes on the stove. Permission granted.

Door colors.

So far, the only colors selected have been for the metal panels, the roof, the trim, stone and grout. Every entry door has been ordered in pre-finished white, they can be field painted but factory finish is preferred.

Bob suggested white exterior doors for public entry ways and non-public doors be the same color as the building. Michael was uncertain if a factory finish to match the building color is doable. Michael suggested waiting until doors have arrived and make a determination at that point as to what to do about door colors. Using signage on the doors as to public access may be an option.

Charlie wondered if there are funds remaining at the end of construction whether or not a garage or out building could be constructed on site for additional storage. This would require discussion involving Fire Company and Selectmen. It may also require legal opinion as to whether or not it falls under the original call of the meeting approving the project.

ADJOURN:

MOTION to adjourn made by Paul Kowack second by Charles Steinhart V

All in favor, motion passed. Meeting adjourned at 7:31 PM

ONGOING TOPICS:

Change Orders:

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

#2 – Removal of and credit for cage in pantry – not yet priced.

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

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.

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.

Water hookup fee waiver:

Waiver has been filed by First Selectman

FFE – Radio Equipment

In process w/Tactical Communications

FFE – It throughout building – hardware/software

Charlie 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.

Murphy beds:

Bob and Charlie will gather info and forward to Michael.

Budget update:

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

ACTION ITEMS:

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

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