

Hyannis Fire Department New Headquarters Building

Meeting date: July 21, 2016

PC opened the meeting at 4:36 PM

The meeting minutes for the last meeting was tabled.

Regarding the Scudder Ave property PG sent to the attorney the septic system inspection report. This should be the last item that the District needed to provide for the sale of the property.

KW outlined that the phase 1 site package is almost ready for bidding. PG has notified the State for a copy of the wage compliance rates which should only take a few days. The ad was placed in the Central Register on July 21 and will be published on July 27. An advertisement in the local newspaper will be placed on July 22. Bids are scheduled for August 18th at 2PM.

VS questioned the loss of an exit door to the outside when the electrical was added to adjacent space. KW stated that the door was relocated west side of the room.

KW provided an elevation drawing showing the ladder truck in the service room with the ladder and cab raised. It was agreed that with no objections KBA can continue the design in this area.

KW provided two different options of the front elevation for the committee's review. The notable differences is the eyebrow method over the doors. Everyone agreed that they liked the "Current Design" drawing. The only question is the cost and availability of getting replacement doors in the future. KBA also added a detail feature over the windows on the second floor. Lastly the roof detail was reinstated on the hose tower. Overall everyone was in approval of the main building and would like to see the apparatus bays at the next meeting.

VS stated that the cost of the folding doors was not carried in the latest estimate and PG will review these cost.

GW provided a brochure on the folding doors for everyone to look at. PG agreed to review the cost and any issues regarding getting replacement panels in the future.

VS questioned KBA regarding protection bollards at the garage doors, KW replied yes.

CB talked about the dispatch center and has formed a committee of firefighters to review their requirements. Everyone thought this was a good idea to which Peter stated the committee needs an update on the progress at every meeting. PG stated that we cannot forget all the other items that will be needed throughout to complete the information required to complete the design.

PC stated that the subcommittee should look to see what grants might be available to pay for all or some funds to offset the cost.

KW stated that within a month or two he will need to outline everything going into these rooms so he can proceed with the design.

VS questioned the schedule of meetings being every two weeks and is this enough. Both PG & KW stated yes for now but if we see a need we will call for a special meeting in the off weeks.

PC stated that he is still looking into the building fee issue with the Town. It was agreed that we will require the contractors to obtain their permits as required and to carry the cost in the bid.

DK question was raised about the irrigation system for the lawns. As it stands we believe that we did not carry that item but PG will check.

KW regarding the construction sign a discussion of corrections were outlined. KW will make corrections and it will be email to all members.

Meeting adjourned at 6:07PM Next meeting is scheduled for August 4th.

Present:

- Peter Cross (PC)
- Chief Brunelle (CB)
- Victor Skende (VS)
- Greg Dardia (GD)
- Michael Medeiros (MMed)
- Kevin Witzell (KW)
- Paul V Griffin CMS (PG)
- Nathaniel Munafo (NM)
- Tod Costa (TC)
- David Kanyock (DK)

Absent: