

Hyannis Fire Department New Headquarters Building

Meeting date: August 4, 2016

PC opened the meeting at 4:35 PM

A motion to approve the Building Committee Meeting Minutes of June 16, 2016 was voted and approved

A motion to approve the Building Committee Meeting Minutes of July 7, 2016 were voted and approved

A motion to approve the Building Committee Meeting Minutes of July 21, 2016 were voted and approved

Early Site Package

CMS placed the advertisement the Central Register and the local newspaper as required. KW stated that nine companies have requested documents through Andrew T. Johnson Co. It was noted that if any of the Committee members wish to view the documents they can download them from A.T. Johnson Co. Currently the bids are due on August 18 at 2PM.

Scudder Ave Property

PC stated that the buyer requested a \$5,000 discount due to the failure of the septic system. The Commissioners responded with a rejection to the request and the seller then responded to say he would proceed with the sale.

Communication Sub-committee

PG stated that a meeting was held on Friday, July 29th, at the station. Discussion regarding all the possible communication equipment issues that could be needed. PG passed out the quote from CiberComm which we received about six months ago that can be used as a template. MMed provided a list of items that should go in each room in the building as a sample. Some of the sub-committee members visited the new Chatham FD and plan to go to Sandwich and Carver to get ideas. DW talked with CiberComm sales representative and has requested a meeting on August 22nd. PG stated that we should look at using the Airport tower if possible as it will be the highest around.

Design Development

KW explained the latest drawings showing the elevations changes that he made based on the last meeting. KW stated he needs to set up a meeting with Growth Management group which is part of the Town. KW stated he wants to get the plans to the cost estimator by next Friday to maintain the schedule. While the estimator is working on the cost which will take two weeks he will have time to review other concerns that the group expressed. Regarding the outside downspouts PG stated that if we need to keep them outside then we should plan to place heat trace cable in the pipes. A question was asked if we will be using a different material

on the back of the building. PG stated that several members of the committee decided to keep the entire building brick until we review the DD cost estimate. KW offered to do a page by page turning for anyone willing to remain after the meeting.

GD talked to the folding door company and they do not keep extra stock doors because they have never had a request for a replacement panel. NM questioned what cost we carried for folding doors. PG responded that \$25K was carried for the folding doors and \$15K for the rollup doors. The estimator was not aware that the doors had to be hurricane rated.

It was stated that the new code may require the RTU's to be strapped down.

Project Sign – KW will email the corrected sign rendering to members to comment and PG will have a local company make and install the sign.

Irrigation – The project will install an irrigation system but recommends that it be done by a local company who will maintain and service the system.

PG requested that a list of possible salvage equipment be made to see what can be used in the new building.

The committee made a motion to have MMed and DK on the Pre-Qual committee and voted to approve the motion.

One of the next meetings, we need to have the mechanical engineer do a presentation of the planned design of the HVAC equipment and zoning.

There will be a contractor's inspection/walk through on August 10 at 10AM.

Meeting closed at 5:37 PM Next meeting is scheduled on August 18 at 4:30 PM

Note: KBA – Kaestle Boos Architects

Present:

Absent:

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