

Hyannis Fire Department New Headquarters Building

Meeting date: September 1, 2016

Approved October 20, 2016

PC opened the meeting at 4:37 PM

The meeting opened with a report from the Communication Committee – Dave Weber

A meeting was held with CyberCom (CC) prior in the week. CC has worked for the District in the past 20 years. He stated that we need to file an application with the FAA and the FCC to get approval for the tower. We will need to get CC the GEO technical report so the tower can be designed. CB stated he has concerns about the tower location and height. KBA needs to send CC the site layout and where he thinks would be the best place for the tower. CC believes they can get an answer on the tower in 2 to 4 weeks.

A question was raised, if the radio rack being installed in the electric room, would there be interference with the transformer equipment? CC would prefer the cables from the building to the tower be placed in a cable tray.

PG raised the issue of getting good heat load information so we can size the cooling correctly.

The sub-committee stated there are only three companies that supply the station alert system. The cost could be \$20K to 30K and PG stated we need the infrastructure requirements ASAP. One of the main concerns is that the software talk to each other's systems.

Note: On Wednesday September 7th a meeting with a few from the sub-committee met with KW and PG to talk about the building security. Items like the camera and cardkey locations were suggested, including the use of keypads next to card readers for those who forget their card and are called back to work for emergency coverage.

PC will be scheduling a meeting with the Town's Growth Management group. Date and time unknown.

Early site package – KW stated he has re-issued the new bid package with several scope changes to define the work. Bids are due on September 15th at 2PM.

Design Development Progress – KW stated the schedule shows the DD phase to be complete by the end of August and the start of the construction document phase with this being complete by December 9th so we can obtain project estimates to make sure we are on budget.

Mechanical systems – Several members expressed concerns about the virtual private server (VPS) and the ability to request a report on the benefits and other options for the HVAC systems in the building including Geothermal. PG stated that he has used Geothermal on a few projects and would not recommend it for this project. CB stated he would like to see some data on the recovery of the temperature in the bay areas after the doors have been opened when the outside is 10 degrees. NM asked is there is secondary heat to support the bay area recovery?

A motion to adjourn by VS and seconded by DK at 5:31PM.

Next meeting is scheduled for September 15th at 4:30 PM

Present:

Peter Cross (PC)
Chief Brunelle (CB)
Victor Skende (VS)
Greg Dardia (GD)
Nathaniel Munafo (NM)
Michael Medeiros (MMed)
Paul V Griffin CMS (PG)
Kevin Witzell (KW)
David Kanyock (DK)
David Webb (DW)
Nate Coughlan (NC)
Ron Buscemi (RB)

Absent: