

Hyannis Fire Department

New Headquarters Building

Meeting date: March 23, 2017

PC opened the meeting at 4:32 PM

No Meeting Minutes were presented.

PG began by outlining the results of the building bids. The low bidder is CTA construction of Waltham and well known to CMS. CMS has completed four past projects which were completed with good results. CMS is also working with CTA on the Hopkinton Library Project which has not gone well. Not all the issues can be related to the contractor as there have been several design and unforeseen issues.

Based on all of the references of CTA, PG strongly recommended this contractor to construct the new fire headquarters building. The base bid was submitted at \$11,480,000 with the three alternates bring the total contract value of \$ 12,505,000. PG provided a hand out providing information about CTA.

A motion was made by MMed to recommend that the Commissioners enter into a contract with CTA at a value of \$12,505,000 and seconded by VS. Vote – unanimous. VS requested a roll call vote with all attending members voting Aye.

Alerting System – DW suggested that we start the process on getting a vendor for the Alerting system. PG suggested we wait until we get CTA going and start this in about a month.

DCM stated he has had meetings with a phone system vendor and believes he can get the right product.

We need to get the antenna purchased as we will need the engineering done so we can get the mounting bolts.

Site – SMI has submitted their third bill and CMS is waiting for KW and his requirements. SMI stated that they are done 100% so the main thing we need is CTA to agree that the site meets with their approval before SMI is paid.

There was a concern about how the telephones connect to the phone system. It was agreed that a meeting with the vendor on this subject should be scheduled in May.

VS asked when CTA will start putting up the fence and erosion control work. There is a lot of paperwork items that need to be completed and issued to the State for approval.

It was agreed that the group would like to meet CTA and review a 90-day schedule at the April 13th meeting.

Meeting adjourned at 5:23 PM

Next meeting on April 13, 2017 at 4:30 PM.

Present:

Peter Cross (PC)

Victor Skende (VS)

Greg Dardia (GD)

Nathaniel Munafò (NM)

Michael Medeiros (MMed)

Paul V Griffin CMS (PG)

Kevin Witzell (KW)

David Kanyock (DK)

Dave Webb (DW)

Todd Costa (TC) absent

Deputy Chief Melanson (DCM)

Michael Dalmau (MD) absent