

# **Hyannis Fire Department**

## **New Headquarters Building Committee**

Meeting Date: May 18, 2017

PC opened meeting at 4:35 P.M.

A motion by VS to approve meeting minutes of March 23, 2017 and April 13, 2017 was made and seconded by MMed and voted unanimously.

CTA provided an update of project activity. Site equipment was delivered this week and site drainage and utilities will begin. The rebar submittals have been approved and the material has been ordered. The building permit has not been approved by the Building Inspector. CTA is allowed to start to form the foundation and footings but cannot pour the concrete.

CTA stated the office trailers will be delivered Friday and will take about two weeks to get utilities installed. The temporary parking area in front of the existing building should be paved Monday. This will allow them to install the construction fence.

KBA's Geotechnical Engineer will be inspecting test pits next week to make sure the soil is okay now that the building foundation has been removed.

A temporary storage unit was installed so the maintenance department can clear out the old shed and store other items as needed. The HFD sign is being stored in the container but it is in bad shape. KBA will be providing a recommendation to replace the sign to the Committee.

CMS presented to the BC a proposal to purchase the antenna from CyberCom for a NTE \$98,795. The BC voted to recommend approval to the Commissions.

CMS presented to the BC an amendment to KBA's contract of additional work done by the asbestos consultant for \$8,146 due to the additional work plans that were required by the DEP for the additional asbestos removal. A motion was approved to recommend that the Commissioners approve the request.

CMS presented to the BC an amendment to KBA's contract of Geotechnical Consultant which is listed in their contract as a reimbursable item for a not to exceed \$15,000. A motion was approved to recommend that the Commissioners approve the request.

CMS presented to the BC a draft of the cost of the additional work that SMI completed due to the asbestos removal which will be approved in Change Order 1. PG reminded that approval was provided with a not to exceed \$87,000 and the final number is \$54,960. A motion was approved to recommend that the Commissioners approve the request.

There was a discussion about the hydrant on Stevens Street and can we issue a change order to move it into the site. PG explained that the cost would be unreasonable due to the water meter and backflow valve that would be required. If it remains on the curb line of the street it belongs to the Water District.

It was agreed that with approval of the Chief they would see if a parking lane up to the hydrant could be installed.

MD asked if a construction camera could be installed on the hose tower to allow access through the website to view the activities of the work. MD will do the research and submit the information at the next meeting.

Next meeting June 15<sup>th</sup> at 4:30PM.

Meeting adjourned at 5:25PM

**Present:**

Peter Cross (PC)

Victor Skende (VS)

Greg Dardia (GD)

Nathaniel Munafo (NM)

Michael Medeiros (MMed)

Paul V Griffin CMS (PG)

Kevin Witzell (KW) absent

David Kanyock (DK)

Dave Webb (DW)

Todd Costa (TC)

Deputy Chief Melanson (DCM)

Michael Dalmau (MD)

Tom Buntich of CMS (TB)

Jonathan Gillis of CTA (JG)