

Hyannis Fire Department New Headquarters Building

Meeting date: October 19, 2017

VS opened the meeting at 4:34 PM.

The Committee was asked to respond to the draft minutes of August 3rd and Sept 25th and Oct 5th, 2017. NM found some errors and CMS will amend minutes and send back out to be reviewed and voted on at the next committee meeting.

Although not the focus of the meeting CMS provided a brief construction update. The focus of CTA is to get the apparatus bay floor poured so the mason can get started which will allow other trades to follow including the roofing subcontractor, so the roof can get closed in. Window installation was discussed with some discussion on the sequence of the installation. DK had a concern that the windows needed to be installed prior to masonry while KBA maintained that it is a means and methods issue. DK had a question on how the windows would be flashed. KW said they have flashing details that are typical for the type of window that is being installed. PVG explained that UTS will be testing the windows for air and water infiltration and if the window fails the owner has the right to retest any window at the cost to the contractor. Under any condition, the owner reserves the right to additional testing at the cost to the owner.

VS asked if there were additional items other than the IT agenda items as well as what Furniture Fixtures & Equipment (FF&E) items will be bought out soon. PVG said Plymovent will be bought out once the final layout is finalized.

VS asked about sewer line issue. PVG said the issue is now closed.

PVG said Bator OH door company is having an issue with a hurricane rating. PVG notified CTA that they needed to get the issue resolved ASAP or will need to provide an alternate manufacturer that can meet the hurricane rating.

PVG provided a brief update on an earlier meeting today on long term maintenance of building, systems, and equipment. KBA engineers are looking at this to provide estimated associated operational costs and CMS is collaboratively with KBA and HFD generating a list of all items in the building that will require maintenance.

VS said the 3D rendering on the website should be updated and requested a more accurate file from KBA. KBA agreed to provide a new rendering.

PVG said he had a previous meeting with MD on the layout of the fitness room for equipment layout as well as a meeting with CPB on the equipment layout in the decontamination room.

RB said they do not need a special tank above or below ground to discard oil. Instead they will utilize a 55-gal drum.

A question was asked about the hose connection at the hose tower. CMS/KBA provided details of the design and the department and committee was satisfied.

PVG discussed the layout of hose reels within the apparatus bay and that there will likely be a proposed change order to add hot water to certain locations as well as compressed air and adjust the truck fill ports. This is to accommodate the new parking layout that is proposed.

CPB provided an update on the IT for the building including associated Furniture Fixtures & Equipment (FF&E) items. Due to a potential change in the dispatch location from HFHQ to Barnstable PD the building infrastructure for IT may need to be adjusted slightly as well as the FF&E in the estimated IT budget of \$740,000. The Committee discussed the components within the IT scope and a motion was made to allow CPB to proceed with putting a system together not to exceed value of \$700,000 which is an increase of the preliminary IT budget of \$400,000. The motion was seconded and unanimously approved.

Priority items were discussed: Phone system, Decontamination room, dispatch consoles, classrooms, Traffic signal, Fiber.

CPB asked PVG to meet with Town Engineer to discuss if the traffic signal can be deleted because the department does not feel it is necessary to their operation.

The Committee discussed the scope of the irrigation system and will send the plans to 3 local companies for quotes. Also, discussed the status of the training fire hydrant, which is in the engineer's hands.

The Committee discussed the location of the 9-11 Memorial and would like to move it slightly away from the corner to provide a larger buffer from the sidewalk. KBA was asked to provide a 3D rendering of the 9-11 Memorial for fundraising efforts.

VS asked about the building sign and asked if it was digital. It was agreed that additional future discussion with planning and development would be necessary to determine what can be done.

The next meeting is scheduled for November 2, 2017 at 4:30 PM. A motion to adjourn at 6:10 PM.

Attendance:

Members:

Peter Cross (PC) absent

Victor Skende (VS)

Greg Dardia (GD)

Nathaniel Munafò (NM)

Michael Medeiros (MMed)

David Kanyock (DK)

Chief Peter Burke (CPB)

Fire Department/Town

Dave Webb (DW)

Deputy Chief Melanson (DCM) absent

Michael Dalmau (MD)

Ron Buscemi (RB)

Dave Medeiros (DMed)

CMS

Paul V Griffin CMS (PVG)

Scott Lubker (SL)

Tom Buntich CMS (TB)

KBA

Kevin Witzell (KW) absent

Jim Malonson (JM)

Todd Costa (TC) absent

Other

Jonathan Gillis CTA (JG) absent