

Hyannis Fire Department

New Headquarters Building

Meeting date: September 7, 2017

PC opened the meeting at 4:34PM.

No Meeting Minutes were submitted for approval.

Construction update – within the next few weeks the Contractor hopes to pour the concrete in the admin and apparatus areas. The mason should start the concrete block around the columns shortly. The trusses will arrive next week which will allow the project to reduce the rain into the building. The communication conduits underground from the building to Stevens Street have been completed. The Contract hopes to get the asphalt binder down in a few weeks. The design team needs to check the under-slab heating tubing to make sure it is sized correctly.

CMS passed around a copy of the monthly report provided by CTA which included the schedule, daily work reports and pictures. CMS was unable to provide a copy of the schedule and budget as our computer server failed.

PC stated that all the needles in the back corner have been cleaned up at a cost of a little over \$1,000. PC also stated that he has had many compliments on the project.

CMS outlined the present schedule showing that the project is on time.

CMS is submitting change order #2 for approval from the Commissioners. The change order includes deleting the projection screen in the training room for a credit for (\$2,500.62), additional structural fill over allowance \$17,468.40 which is now for a total of \$14, 967.78. A motion was made and voted to approve change order #2.

Budget – the only change is the consultants and CTA invoices, which are well within budget. Peter stated that the Commissioners will be signing the Bonds for \$9M and sold at a very favorable rate. The cost will be about \$192,895 premium.

The Chief stated that he and a group from the department and a vendor met regarding the dispatch requirements to see what they recommend as a start. The Chief will make a recommendation once they have narrowed the requirements. Just as a side note, during the design KBA provided the infrastructure as a best effort to install as much as CTA could. PC asked KBA if they had a consultant which they could assist the Chief in reviewing these items. KBA does not, so the Chief will be considering the use of a consultant. DK stated that he works with Harbor Consultants and would be glad to provide the information. The Chief displayed a chart showing the flow of all the systems required and now needs to see how they all work together. The Chief will be bringing to the Committee recommendations and cost soon.

There was a miscommunication with the tower designer as the building footings was designed to be at a 10 foot depth but the latest tower design is showing a 7 foot foundation which is a problem. The design was sent back to the tower designer to make it 10 feet.

Chief obtained quotes from three companies for the fiber and the best cost is around \$15,000.

Plymovent redesigned the system due to some location changes requested by the Chief. CMS will be submitting the purchase order within the next few weeks. There is a large amount of equipment being salvaged by Plymovent and all deteriorated parts will be changed. DCM asked to make sure that the exhaust of this system is not in the path of fresh air intake.

A question about the sewage connection at the old house is still an open issue.

Meeting adjourned at 5:29 PM

Next meeting on October 5, 2017 at 4:30 PM.

Attendance:

Members:

Peter Cross (PC)
Victor Skende (VS)
Greg Dardia (GD)
Nathaniel Munafo (NM)
Michael Medeiros (MMed)
David Kanyock (DK)
Chief Peter Burke (CPB)

Fire Department/Town

Dave Webb (DW)
Deputy Chief Melanson (DCM)
Ron Buscemi (RB)
Michael Dalmau (MD)

CMS

Paul V Griffin CMS (PG)
Tom Buntich CMS (TB)

KBA

Kevin Witzell, KBA (KW)
Todd Costa, KBA (TC)
James Malonson, KBA (JM)

Other

Jonathan Gillis, CTA (JG)