

Hyannis Fire Department

New Headquarters Building

Meeting Date: September 12, 2019

Meeting opened at 3:33PM

Meeting Minutes of July 11th and August 1st were approved.

Construction update

Phase 1 – There are only a few items remaining on the punch list. We are still in dispute with the HVAC contractor on the louvers in the kitchen and gear room.

After discussion regarding the condensation in the office, Chief Burke brought up a new condensation issue, that all metal in the attic is rusting, including sprinkler pipes and HVAC equipment and/or ductwork. CMS and KBA to review.

Still waiting for the training hydrant meter.

Phase 3 – PG walked the building with the Chief and PC and developed a list of remaining items to be completed. CTA was surprised that all the holes have not been corrected. We still have one-unit heater that is leaking when it rains. We are still waiting for the hydrant meeting. The flagpole lighting has been delivered.

There was a question regarding the damaged asphalt which needs to be fixed. It will be done when the paving contractor returns to fix the front apron areas. The Chief asked to have our engineer look at the depression of the asphalt.

PVG was asked to price the replacement of asphalt with concrete. CTA responded that the cost would be \$200,000 to \$250,000. PVG will continue to review this with other contractors.

Traffic light - VS asked when it will be coming down. CMS has hired Bell Traffic directly as there was some concern if they would work for CTA or Dig It. This is expected to be complete in about 3 weeks.

We are still having a problem getting the test created on the rails in the training tower. Still waiting for a call with both the engineer and UTS.

The grounding consultant hired is ready to go but we want to make sure that the electrical engineer understands what changes he will be making. We expect this to be done within the next month.

The defect in the apron drainage will start to be replaced once the material is on site.

It was agreed to install an empty telephone pole to allow the osprey birds to nest there instead of the antenna. PVG found a local contractor who will do the work. DW asked about the additional bird deterrence on the tower.

NGrid inspected the building to approve the energy rebate and requested a W9 which was delivered.

PC discovered that CTA or a subcontractor was trying to repair one of the new Phase 3 doors with Bondo. He informed CTA that this was unacceptable. CTA agreed to order a replacement door at no additional cost to HFD.

CTA reported that their engineer provided three options to protect the IT and Radio rooms from a false discharge of the sprinkler system.

Keep the sprinklers and install high heat heads \$ 2,000 est.

Remove and install a pre-action sprinkler \$25,000 est.

Install a Halon type system \$50,000 est.

The oil/water separator is still not done because a riser is needed, supposedly on order.

There is still an issue with the lighted beam letters.

Closeout

We have most of our required documents to close out the project.

Financials

The current contingency remains at \$633,645. We are also carrying \$478,123 for outstanding liability to pay for additional change order work in progress and all the protested items.

Change Orders

None this month

Lawn Sign

The Commissioners agreed to have the old sign repaired and installed.

Commissioning

The commissioning agent completed his inspection and report and he stated he was happy. There are still several items that he needs documentation but expects to receive all the items.

Other Issues

PVG is still waiting for a list of training that has been completed from CTA. Once received this list will be analyzed and compared to the list that HFD has on training completed.

The Chief asked if we can continue to investigate a cabinet to bring in a backup generator if the main unit fails which PVG provided some information. PVG will continue to investigate.

Next meeting October 17th at 3:30PM

Adjourned at 4:45PM

Attendance:

Members:

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

Fire Department/Town

Dave Webb (DW)
Michael Dalmau (MD)
Ron Buscemi (RB)

CMS

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

KBA

Kevin Witzell (KW)
Jim Malonson (JM)