

Hyannis Fire Department New Headquarters Building

Meeting date: September 15, 2016

Approved October 20, 2016

PC opened the meeting at 4:34 PM

A motion was made and seconded to accept the minutes of August 18, 2016.

PC started by updating the committee on the process of getting the building permit fee's waived. He stated that everyone has been very receptive as the process continues.

PC stated that the pews in the house needs to be disposed of and if anyone would like them it is OK to do so.

PC stated that the Early Site bids were opened today and five bidders responded. Presently Southern Middlesex Industries, Inc. is the low bidder and CMS will review the documents to make sure all the required items were provided.

PG passed out the latest project estimated cost based on the current estimate. When you add the cost of the Early Site package we are slightly below budget. KW handed out the latest cost estimate for everyone to review.

PC informed the committee that earlier today he and the design team had an informal with Joanne Buntich of the Growth Management group from the Town of Barnstable. She laid out the general guidelines we need to bring the project to the board. We also talked about the merging the three parcels of land together.

Communication Committee stated that there will need to be a "life line" expense and should have the information soon. We continued with the need for locations of equipment so the power and date can be provided on the drawings. A concern was raised about the needs of future cabling being installed but it was agreed that the design should be workable for a long time. CyberCom called PG the next day to state that they will be holding off on the application for several months as once the FAA provides approval the tower must be operational within twelve months.

A discussion about the HVAC equipment mainly regarding the life cycle age and the cost of operating, additional information will need to be researched before this information can be provided.

PC asked PG to provide any supporting data for the committee to approval of a commissioning agent.

Meeting adjourned at 5:22 PM

Next meeting on October 6, 2016 at 4:30 PM.

Present:

Peter Cross (PC)
Chief Brunelle (CB)
Victor Skende (VS)
Greg Dardia (GD)
Nathaniel Munafo (NM)
Michael Medeiros (MMed)
Paul V Griffin CMS (PG)
Kevin Witzell (KW)
David Kanyock (DK)
David Webb (DW)
Nate Coughlan (NC)
Ron Buscemi (RB)