

Hyannis Fire Department New Headquarters Building

Meeting Date: June 28, 2018

Meeting opened at 4:32 PM

Meeting Minutes from June 5, 2018 were approved.

Construction Update

The 2-week schedule was distributed. The painter has the first coat of finish paint and now the painter is looking for wall defects to make corrections.

There is a problem with humidity which was discussed with the contractor. The main problem is the open doors and there are six dehumidifiers running. The folding doors are installed without glass and should be installed by July 24th. The Watson dispatch station is completely installed. The permanent power is now on.

There was a stern warning about the schedule with CTA. They were told that the pace needs to be picked up and that every two weeks we will start by reviewing the last two-week schedule. One of the main issues is with the electrical contractor, Wayne J. Griffin and manpower. PG called Griffin to express concern about meeting the schedule. PC stated his concern about the winter weather coming and that we don't want this project to be delayed causing an issue as it did in Phase 1.

CTA has started looking into the scope of phase 2 by looking at the abatement items. Also, what can be done in Phase 2 to allow the start of Phase 3.

The power has been disconnected by the Town to the traffic signal, so Griffin can proceed to remove the poles.

Financials

PG issued an updated budget showing all the payments which shows CTA being paid about \$9m to date. Adjustment has been made in the areas of commitments in the FF&E plus technology areas that have purchase orders.

Furniture, Fixtures and Equipment

PVG is requesting approval to purchase the furniture from WB Mason for \$198,753.95. The proposal covers 20 pages of details of all the items. Although this covers most of the project we (CMS) request that we do not over purchase ever if there are concerns that everything is not covered. We will place a second order when we are in Phase 3 work. The dayroom chairs were purchased by a different company and we have asked to delay delivery until mid-August. Motion was made and seconded, approved.

Change Orders

PCO 61 Eye wash station change	\$908.58
PCO 62 Drain line piping change	\$2,925.40
PCO 64 Resilient Athletic Flooring	\$5,876.16
PCO 54 Drywall Overtime	\$5,693.48
PCO 63 Day room 129 Cover pipe outside wall	\$749.25
PCO 53 Plywood in IT and Radio Room	\$4,841.92
Total Change Order	\$20,994.79

CCD's

CCD 16 Refrigerator outlet in dispatch	\$2,000.00 NTE
CCD 17 Additional plywood in attic for safety	\$5,000.00 NTE
CCD 18 Mezzanine wall and door storage Rm	\$5,000.00 NTE
Total CCDs	\$12,000.00 NTE

Change orders to date are \$ 375,737.09 before this approval. Motion was made and seconded, approved.

Plywood at the end of the ladder into the attic as a safety protection to service the attic equipment \$5,000 NTE

Add a wall between the storage room and the apparatus area \$12,000 NTE.

A motion to approve all the CCDs presented and seconded, approved.

Chief requested the relocation of the gas/sand filter as it will cause a problem with the training tower and asked if we have the ability to relocate into the grass in Phase 3 area, yes.

A question regarding the gaskets on the bottom of the folding doors. PG stated the gaskets need to be changed to meet the gap plus ½". There is also an issue with the door controls between the doors. It is recommended that the buttons be relocated.

PG requested that the Fire District decide on the irrigation system as we need to be ready to have him install the piping before seeding.

The exterior louvers should be installed within the next week.

A discussion about the area of paving and the relocation of the construction fence. The training area in the far back corner will be needed for staging of the construction work. There will be no access by the fire equipment out onto Stevens Street.

Next meeting will be July 12th at 3:30PM (note time change).

All change orders will be presented to the Board of Commissioners at tonight meeting.

Motion to adjourn at 5:22PM

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) - ***absent***

Michael Dalmau (MD) - ***absent***

Ron Buscemi (RB)

Tim Simkins (TS) - ***absent***

CMS

Paul V Griffin CMS (PVG)

Scott Lubker (SL) - ***absent***

Tom Buntich CMS (TB)

KBA

Kevin Witzell (KW)

Jim Malonson (JM)

Todd Costa (TC) - ***absent***

Kristen Smith (KS) - ***absent***

Other