

Hyannis Fire Department

New Headquarters Building

Meeting Date: September 6, 2018

Meeting opened at 3:35 PM

Meeting Minutes for August 2, 2018 were approved.

Construction Update

There are approximately 50 workmen on site today and CTA will be working both Saturday and Sunday. The site will be completed this week, so the pavement can be placed on Monday. The contractor is required to install a tack coat between the binder and finish. The painting should be done about 90%. The boilers and hot water system were started this week. There is no update on the controls, but the contractor has been working every day and should be close. We have a problem with one of the kitchen cabinets as the contractor did not adjust the size based on instructions from the architect several months ago. When the drywall was being installed a column was 3" different than the plan and instructions was issued to correct the problem. The cabinet has been removed so we can install the refrigerator. The kitchen hood has been a problem getting it from the supplier. CTA will be talking to a new supplier. The fitness floor will be installed next week. The bunk dressing cabinets should be on site next week.

Question – will the Bator doors guys be on site over the weekend to adjust the folding doors? Also, next week the roll up door company will do the same.

The fueling station will be tested next week if the fuel is delivered. The fire suppression system is charged and waiting for the fire departments inspection. The domestic water system is being flushed and will be chlorinated over the weekend, re-flushed next week and a test sample being sent to the lab. The heating system has been flushed and filled last week. The fencing area needs to be marked for the property lines and will be installed within a few weeks. The apparatus bays have the finish epoxy on the floors.

Peter Cross attended the meeting with the contractor at our scheduled meeting. He asked will CTA be ready to start demolition as soon as the operation is relocated to the new building. We have been working on a plan with them.

Financial Report

We have now paid out over \$8M to date to the contractor and still under budget.

Change Orders

Change Order #10		
	<u>Description</u>	
13.1	CT Metering Revisions	-
29	Credit for Casework in Chief's Office	(2,840.00)
39	Rigid Insulation at Eaves	6,000.00
61	Eyewash Conflict EMS Storage 153	908.58
66	Bunk Room Barn Doors	15,188.43
67	Type F Fixture Change	424.64
68	Power Outlets at Radio Room 239	1,121.05
69	Temp Power for Elevator	6,068.48
70	Added Data Cables for Radio Room	408.32
72	Fuel Dispensing Unit & Controller System	2,314.37
74	Premium Time for Switchgear	1,831.49
75	Misc. Temp Wiring & Generator Work	4,758.52
76	Lobby 101 Type B Fixture	560.30
78	Damper in Elevator Shaft	4,749.95
79	Temp Power IT Room	192.04
80	Temp Power for Elevator	406.97
81	Premium Time Energize Distribution Panel	1,097.09
82	Snow Guards	2,988.95
83	2nd Floor Main Lobby Axiom Trim	540.73
	TOTAL:	46,719.91

Prior Change Orders (1 – 9) totaled \$392,897.90

New Business

The digital sign is estimated to be \$80,000 based on discussions with CTA. One of the major costs is the two-sided sign. PVG just wants to make sure that we should proceed based on this cost. Chief asked if there is a less expensive sign that can work. We agreed to email out to everyone the sign details.

Relocation

PVG has made a list of all the contents and after a discussion with the Chief it was agreed that items of no significant of no value and should be disposed. We have engaged IRN to remove and donate all items to a third world country.

Next meeting will be October 4, 2018 at 3:30 PM

Motion to adjourn at 4:11 PM

Attendance:

Members:

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

Other