

Hyannis Fire Department

New Headquarters Building

Meeting Date: March 7, 2019

Meeting opened at 3:37PM

Meeting Minutes from the February 7, 2019 meeting were approved with correction to second page highlighted item to be removed.

Construction update

CMS passed out the two-week schedule showing the 90% masonry being done within that period. This will allow the apparatus doors to be installed. Once the doors are installed CTA will be removing the temporary wall. They are also expecting the hose tower to be ready to install the brick which will close off the front door. The plumber and sprinkler rough piping will begin any day.

Phase one ongoing work on the punchlist. The Chief issued a list of items which are not completed or working which has been issued to CTA. The plumber will replace the kitchen sink once we know the cabinet contractor will be onsite to cut the top. PVG would prefer this contractor do the work due to the warranty. The new bottle filler will also be installed by the plumber now that we found the unit in the upstairs storage closet. The plumber would like to wait to install the water feed to the new coffee maker once it is installed. There was a question about the water line also being connected to the ice maker.

There was a question about the lighting in the kitchen as the plan shows several lights are on night circuit which should remain on. WJG stated the switch can be programmed to dim which he will make happen. Also, the main hallways night lights must remain on 24 hours a day per code. MD stated that some of the sensors in the stairs need to be adjusted as they are to slow to come on. There are a few switches that are not working and WJG will investigate it.

The issue with the front door locking pin dropping to soon is a programming issue with the security system. For some reason if the push bar is pushed twice the pin will release. This is being reviewed by both companies.

The building controls are all done and now waiting for the on-site computer which should be delivered next week. CTA is scheduled to have a conference call with Bator's new installer from RI next week about the open items. The firefighters pole gate has a problem and the factory is sending out a fix. The locks for the IT and Radio room not working is due to the doors need a special electric hinge which have been ordered. The downspouts leaking is due to the pipe needs to be connected in phase 3 work.

The lawn sign price is about \$40,000 for the unit PVG showed in the video. If a clearer picture is wanted the additional cost is an addition \$20K. The software is as simple as running MS Word and can be scheduled to change on any future dates. There is still a question on the town permitting the sign use

which will need to be done by the sign company. The sign use procedure needs to be written so it can be submitted with the permit. This will not be used as a town wide bulletin board. A motion was made to approve d\$40K for the sign and the brick and other items about \$10K the motion is NTE \$50K.

The beam sign is still under review by KBA and the sign maker. The committee would like to know the cost of the change with the credit for review. The sign installed was only a temporary unit for the opening.

There was a question about lowering the one door that looks to high from the floor. There is a problem doing this due to the welding method of the rails being installed. If one door is lowered the site lines between the doors would not look correct. We told CTA that they need to make this right or they will need to remove the concrete. CTA insured us that the phase 3 area will be done correctly.

The Chief once again stated that the apparatus back section of floor is running wild and is costing a lot of energy.

We are still waiting for the cost of the roof tiles on the one-story section off the upper lobby.

The location of the gas grill is final.

Question was raised about the number of benches in the gear room.

Update on the barn doors after questioning the hardware the supplier stated the rail is the wrong unit and they will be shipping out the correct items.

Financial Report

Nothing has changed other than the normal bills and we are still under budget. The correct number is \$18.5M.

Change Orders

CMS handed out a list of the items being requested for approval. All the items with a check mark have been approved by the committee in the past. A motion was made and approved for \$48,369.62.

New Business

The State Safety Inspector visited the site to review the boilers and water heaters and during his visit looked at the existing compressor. The inspector stated it can no longer be used and must be replaced. A motion to approve a new compressor for a NTE \$14,000, which was approved.

A question regarding the responsibility of changing the unit filters was raised. PVG stated that all the service of the units belongs to the district and only the warranty will be for one year. We have asked for a list from the contractor.

The lease for the Sears space to park the old fire engines expires next month and a new location needs to be found.

Next meeting will be April 4, 2019

Adjointed at 4:51PM.

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)
Michael Dalmau (MD)
Ron Buscemi (RB)

CMS

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

KBA

Kevin Witzell (KW)
Jim Malonson (JM)

Other