

Hyannis Fire Department

New Headquarters Building

Meeting Date: August 1, 2019

Meeting opened at 3:34PM

Meeting Minutes of June 6th approved. Meeting Minutes of July 11th were tabled to make corrections.

Construction update

Phase 1 – A list was provided from MD which was distributed and talked about at the last meeting.

Phase 3 - we have met Substantial Completion as of July 31, 2019 and have provided a punchlist to CTA. Discussions with the Chief is to wait on moving into the area until all punchlist items are completed. This will prevent both sides from pointing fingers at any damage.

Question about the training hydrant being too low. The hydrant is not in service and we need to meet all the revised specifications and when done add a 12-inch riser to the hydrant.

A discussion about the flagpole lighting. We are unable to find a suitable light to be delivered within 6 weeks being told by WJ Griffin. DW asked if we can send the specifications on the lighting.

The paving contractor returned to fix the areas where there was standing water which was mainly by the gate.

We are still having a problem getting the test creator 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 are now waiting for the consultant to give us a date when the work can be done. We were asked to talk to Shawn at Ockers.

We have a defect in the apron drainage which will require it to be replaced. The manufacturer told the contractor that in his opinion it was not installed to their requirements and therefore will have no warranty.

Because we need to remove a section in the apron, and we would like to replace the asphalt with concrete. CTA is working on getting the cost together.

The tower osprey birds are still a problem and PVG understood that we were going to add a strip along the cross bars. PVG is looking to see if Eversource will install a telephone pole to install a platform for the birds to build a nest.

The two rooms that the louvers are sweating is cause by three problems. The neck connecting the louver to the duct needs additional insulation. The other issue is KBA believes air is passing over the wall between the kitchen and the gear room which needs to be sealed and the gaskets need to be installed on the gear door. CTA has been notified.

We need to notify CTA by letter about the problem with the moisture in these two areas and we reserve out rights to reinspect these areas in the summer of 2020.

Financials

The only major change which was made last month by added the bond cost to the project expense. This reduced the contingency to \$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.

PVG submitted a list of pending Proposed Change Orders which have not been priced as of this date or the work is not completed.

Change Orders

None this month

Lawn Sign

The new sign permit will be filed to the Town tomorrow by Tom B. PC does want to spend \$38,000 for the display part of the sign so do we want to continue down this road? This will be reviewed by the Board of Commissioners.

Commissioning

The HVAC and control contractor will be on site a week from Monday for a week. They will check out all the systems and make sure they work per the specifications. PVG noticed that the screen was not showing the humidity in the building.

Other Issues

During the last month there were two power failures and the second one caused all the electronic equipment to fail. It appears that during the first failure the battery charging circuit breaker opened. This caused the batteries to fail and the system showed an alarm. The generator did start both times but without the UPS in operation the equipment failed. We found that Griffin Electric did not install the remote alarm system.

The Chief asked if we can continue to look into a cabinet to bring in a backup generator if the main unit fails. PVG will continue to investigate.

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