

FIRE HEADQUARTERS BUILDING COMMITTEE

August 15, 2023 5:30 pm
Special Meeting, Zoom Only

RECEIVED
TOWN CLERK
2023 SEP -5 PM 6:40
MALDEN, MASS.

Members in attendance: Chair D. Rudge, Vice Chair/ Clerk R. Hamilton, M. Mann,
S. Piscitelli, S. Kosiba

Guests in attendance: Karyn Clark (Acting Town Manager), Aditya Modi (CHA Consultants),
Sean Coveney (Context), Peter Balkus (Board of Fire Engineers)

FF&E: Quote #4512, Sunset Sound, dated 7/5/2023 for \$45,580.00 for access control: Rich explained that this quote was the main purpose for holding this special meeting. The door hardware is included in the project already however the equipment to tie it in for access control and security coordination is not. This quote is from Sunset Sound, a vendor already under contract with the town and the same vendor we are using for the camera system. Motion by Rich and seconded by Steve P. to approve the quote. On a roll call vote it was unanimous.

Change Order #10: This is a new change order that addresses two time sensitive issues, 1) Air horn piping and equipment installation and 2) truck water fill piping. Motion by Steve P. and seconded by Maxine. On a roll call vote it was unanimous.

Acting Manager Karyn Clark gave an update on the issues facing the existing fire station: The north wall is bulging out, brick and mortar have been falling out, the new report from J.R. Associates was received on the Town Manager's desk July 28th and immediately put on the Selectmen's agenda to address, she explained the timeline of steps, a board of survey was assembled and met to discuss the issues, the department heads met right after that at Town Hall, they met with another engineer at a later time, it was voted to do a partial demo of the north wall, they need 3 quotes, the finance committee will need to meet, they will have to check for asbestos, Annie and the Chief have been moved to the Town Hall for now and then to Station 2, fencing will go up, they are trying to keep the general public out for safety reasons (the public entrance is on the north side), the firefighters and EMS will remain in the building except during the demo process in an attempt to have the least amount of interruption, the library is allowing their restrooms to be used in the interim when they are open, partial demo of the north wall and shoring up temporarily, all department have helped out. Dave explained we want the new building to be 110% complete before move in and not rush what's left to be done.

Storage Container: Rich explained the potential need, there are several large pieces of equipment that need to be removed from the existing station to be installed in the new station, they can not be installed in the new station until September or later, if the old station ends up getting shut down, we will be stuck, if the plan works out we may not need it. Dave explained that we would like to have this option available if needed. Rich had a quote from Eagle Leasing for 3 months for a 40' container \$905, it would be billed monthly so if we need it longer or shorter the price would be adjusted. Motion by Steve P and seconded by Maxine. On a roll call vote it was unanimous.

Motion to adjourn by Steve K. and seconded by Maxine.: unanimous.

Adjourned 6:00 pm

August 15, 2023 Fire Headquarters Building Committee Minutes



David J. Rudge



Richard P. Hamilton

Brian K. Gasco

Maxine J. Mann

Paul T. Concemi

Bruce M. DeVault



Steven P. Piscitelli



Steven M. Kosiba



Jason D. Cadrin