FIRE HEADQUARTERS BUILDING COMMITTEE

February 6, 2024 5:30 pm

Members in attendance: Chair D. Rudge, Vice Chair/ Clerk R. Hamilton, B. Gasco

M. Mann, S. Piscitelli, S. Kosiba, J. Cadrin

Guests in attendance: Joe Sullivan (CHA Consultants), Jeff Shaw (Context), Peter Balkus (Board of Fire Engineers)

Minutes from January 2, 2024: Motion by Steve K. and seconded by Maxine to accept; unanimous.

Dave presented the following invoices for processing:

Invoice # 00040, Context Architecture, dated 2/1/2024 for \$35,000 as part of the construction administration; Motion by Steve K. and seconded by Steve P. to pay the invoice; unanimous. Invoice # 71648-25, CHA, dated 2/2/2024 for \$18,000 for construction administration: Motion by Steve P. and seconded by Steve K. to pay the invoice; unanimous

Invoice # 00019, Castagna Construction, dated 1/31/2024 for \$198,379.84 for construction work (invoice reviewed by Context, CHA and Clerk of the Works); Motion by Brian and seconded by Steve K. to pay the invoice; unanimous

Invoice #INV0225440, Briggs Eng., dated 12/30/2023 for \$168.00 for testing: Motion by Steve K. and seconded by Brian to pay the invoice; unanimous

Invoice #61985, EH&E, dated 1/18/2024 for \$1,700.00 for commissioning: Motion by Brian and seconded by Steve K. to pay the invoice; unanimous

The following FF&E Invoices were presented:

Invoice #075792, Sclamos, dated 1/20/2024 for \$378.00 for a vent hood: Motion by Brian and seconded by Steve P. to pay the invoice; unanimous

Invoice #GA1037, The Gym Administrator, dated 8/4/2023 for \$20,659.24 for fitness equipment: Motion by Brian and seconded by Steve P.: unanimous

Invoice #24-125, Sunset Sound, dated 1/23/2024 for \$4,383.70 for a camera system: Motion by Steve K. and seconded by Maxine; unanimous

Invoice #115808, B2B My Go To Source, dated 12/27/2023 for \$1,375.00 for a lectern: Motion by Steve P. and seconded by Brian; unanimous

Invoice #219882, FT&S, dated 1/31/2024 for \$2,322.00 for an EMS Gear Storage Rack: Motion by Steve K. and seconded by Brian; unanimous

Invoice #219881, FT&S, dated 1/31/2024 for \$4,000.00 for installation of a breathing air system: Motion by Steve K. and seconded by Brian: unanimous

Invoice #jf7362, Legend Fitness for \$25,719.73 for Gym Equipment: Motion by Brian and seconded by Steve P.: unanimous

Invoice #115878, for \$16,367.75, B2B My Go To Source, dated 1/31/2024 for furniture: Motion by Brian and seconded by Steve P.: unanimous

Invoice #3102013, Brierly Lombard for \$1,282.00 to move the breathing air compressor and bottles: Motion by Steve K. and seconded by Brian: unanimous

The following FF&E quote was presented:

Quote #4586 from Sunset Sound dated 1/31/2024 for \$21,369.00 for TVs and monitors including

installation: Motion by Brian. and seconded by Steve P. to accept the quote: unanimous Quote #204097, FT&S for \$1,715.00 for an SCBA bottle storage work bench: Motion by Brian and seconded by Steve K.: unanimous

Jeff gave an update on the project: They've been working on the punch list, Sean and Wayne have gone through and found several items some that were construction type work, they provided the documents for utility rebates.

Joe added doing good on the punch list beginning with the second floor and then to the first floor, big difference in the last 3 weeks. Dave mention that himself, Brian, and Rich have been walking through every weekend for the past couple of months to inspect.

Brian asked about the glass overhead doors, Joe said they are still about 4 weeks out.

Dedication/ Open House: Dave stating they are still working on it.

US Dept. of Commerce construction reporting: Rich reported the monthly report was sent in and a copy was sent to all committee members.

Maxine asked about the town seals for the outside of the building, Jeff replied they should be in any day now.

Jason asked if we could include a maintenance and testing contract for the SCBA compressor and fill station, after some discussion it was determined we could, if there's enough money left.

Steve K. asked about a snowblower, after discussion we will check what's available and if anyone is willing to donate one.

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

Adjourned 5:55 pm

Next Meeting: March 5, 2024 5:30 in the Large Conference Room at Town Hall

February 6, 2024 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