

**The Fire Station Building Committee**  
**A Sub-Committee of the Board of Selectmen**  
DRAFT Minutes of Meeting of October 30, 2008

A meeting of the **Fire Station Building Committee** was held on Thursday, October 30, 2008 in room 16, Center School, Woodbridge, CT

**Attendance:**

**Present:** Chairman Joe Calistro, Vice Chairman Dwight Rowland, Elia Alexiades, Paul Antinozzi, Fire Chief Andrew Esposito, Beth Heller, and David King

**Also Present:** David Stein, Silver/Petrucelli and Kevin Nelson, Newfield Construction (also Assistant Fire Chief Sean Rowland, and Fire Marshal Michael Cavanagh)

**Absent/excused:** Jim Urbano, Louisa Cunningham

**Call to Order:** Chairman Calistro called the meeting to order at 6:32 p.m.

**Minutes:** After review **motion** was made (Heller—Rowland) to approve the minutes from the meeting held October 2, 2008 as presented. Discussion took place. **Motion** approved unanimously.

**Public Comments:** none

**Kitchen hood update**

Kitchen will be completed with the exception of the gas range. Mr. Gilbertson is attending the next BOS meeting and action is expected on 11/12/08.

**Epoxy floor sealer**

It was explained the interior moisture of the slab is above 3 lbs and the issues this presents, including a proposal for sealing the slab not to exceed \$36,239, were discussed. Mr. Antinozzi presented another testing possibility, although Mr. Nelson explained the manufacturer would not accept this other method. Mr. Stein explained his concerns about potential damage to the slab in years to come if the current level of moisture is sealed in. After a lengthy discussion of the situation, testing, potential problems, and solutions, a **motion** was made (Antinozzi—Heller) to conduct the test on Thursday (picking up the results on Monday). If the interior moisture is still beyond the 3 lbs, we will go with the proposal presented tonight. In addition, we release Newfield to seal the gear washroom and both locker rooms. Mr. Antinozzi will follow up on the superior test not being accepted. Discussion on the impact of passage of this **motion** on the substantial completion date took place (will not effect schedule as presented tonight). Vote taken and **motion** was approved unanimously.

## **Dedication Plaque**

Editing of the plaque took place. Mr. Stein will have it redone. Whatever the Committee agrees upon will need BOS approval.

## **Update from Architect**

### Commissioning progress update

Mr. Rowland shared the action list and protocols. Mr. Stein reported things are working out extremely well

### Lighting design update

Mr. Stein reported the modification has been written, signed by Mr. Gilbertson, and transmitted to the state with a supporting letter from the FD. It is unknown if Mr. Gilbertson supported the modification.

### Landscaping Update

Mr. Stein reported Mr. Wing was on site today to do his punch list. The two species of plant incorrectly delivered will be corrected (the replacement holly is not available until spring). The buffer work has been done, but no one has had the opportunity to look at it. What was tagged and agreed upon was installed. Mr. Hellauer was asked to let the Conservation Commission know of the progress. The Garden Club daffodils can go in along the roadside stonewall and around the sign.

## **Update from CM**

### Construction/schedule update

Mr. Nelson reviewed the schedule noting surprises that have extended the completion date. The sequencing has been changed to mitigate the impact of the surprises. Mr. Nelson was asked to inform Mr. Rowland of the appropriate delivery dates for the watch room furniture, kitchen appliances, and A/V equipment.

Mr. Calistro asked Mr. Nelson to investigate paint that was applied today. He is concerned it was too cold (below 40 degrees).

Assistant Chief Rowland and Fire Marshal Cavanagh reported the noisy pump in the basement has been corrected.

### Review of preliminary punch list

Mr. Rowland explained it is an ongoing list. As things come up they are being addressed.

Ms. Heller noted she sees a bumping/waviness on the front of the building with the lights on at night. Mr. Rowland explained he is meeting with Mr. Davis to review quality issues. Mr. Nelson reported they are aware of the problem and working toward a solution. In the meantime the soffit lights will be turned off. Chief Esposito warned that now with the landscaping done, no lifts should be driven up against the building. Further discussion on the specifics of the solution to the problem took place.

Review/approval of additional Costs

GMP Expenditures

Mr. Rowland presented and explained each GMP expenditure to the Committee. Discussion took place and action followed. **Motion** (Rowland—King) to approve the following cost proposals:

- \$3,615 add for two emergency call stations,
- \$822 deduct for stripes in the bays,
- \$930 add for a fixture at the back by the mechanics room near the overhead door,
- \$1,499 add for light fixtures and switching in the attic,
- \$3,819 add for additional motion sensors,
- and \$1,775 add for a light fixture for the main sign.

After discussion on the **motion** took place, the **motion** carried unanimously.

Contingency Expenditures

Mr. Rowland, Mr. Nelson, and Mr. Stein presented and explained each Contingency expenditure to the Committee. Approval of these four costs will leave a contingency allowance of \$120,472. Discussion took place and action followed. **Motion** (Rowland—Esposito) to approve the following contingency expenditures:

- \$2,160 change order to remedy unsuitable soils issue
- \$1,809 for the FSP support bracket
- \$2,020 to relocate the sump
- \$1,749 to paint the drywall added to gable ends of the apparatus bay

After discussion on the **motion** took place, the **motion** carried 6-1 (Antinozzi opposed).

Mr. Nelson reported Scope Construction just announced their intent to make a claim against the project. Newfield will take a position, analyze the situation and report to the Committee. The claim concerns approximately \$2,000.

**Receive/Approve Invoices:**

Clerk's Invoice: **Motion** (Rowland- King) to approve payment to Aimee Cotton Bogush in the amount of \$150 for summary minutes of the 10/30/08 meeting. **Motion** carried unanimously.

Silver/Petrucelli: **Motion** (Rowland—Alexiades) to approve payment of S/P invoice in the amount of \$4,634.40 for services rendered through 10/31/08; **motion** carried unanimously.

Newfield Construction: Mr. Rowland will review Newfield's invoice and contact the Committee.

Vision Electric: **Motion** (Rowland—King) to approve payment of Vision Electric invoice in the amount of \$83,225 for the PE 10/31/08; **motion** carried unanimously.

FireTech: **Motion** (Rowland—Alexiades) to approve FireTech invoice dated 10/27/08 in the amount of \$2,500; **motion** carried unanimously.

**New Business**

Mr. Rowland reviewed with the Committee the FD request to purchase worktables and cabinets as part of the furniture allowance. The overall cost of the request is \$5,681.79, leaving a balance of \$16,860.21. After discussion, **motion** was made (Rowland—Heller) to approve the request; **motion** carried unanimously. Assistant Chief Rowland noted the FD is also looking into purchasing a floor-scrubbing machine to maintain the epoxy floor without sending gallons and gallons of water into the drain and then having to pay to pump it out.

**Adjournment:** There being no further business, **motion** was made (Rowland—Esposito) to adjourn; **motion** carried unanimously. Meeting was adjourned at 8:42pm

Respectfully submitted,

Aimee Cotton Bogush  
Recording Secretary