

East Side Fire Station Building Committee Regular Meeting

Fire Headquarters

72 New Haven Avenue, Milford, CT

Friday, July 15, 2011

Call to Order: Chairman Healy called the meeting to order at 1806 hours. A quorum was present.

1. Roll Call

Committee members John Healy, Carmen Corvino, William Brennan, Alderman Phil Vetro, Judith Toohey, and Jack Jansen. Also present were Chief Louis LaVecchia and Battalion Chief William Healey; from DeCarlo & Doll, Inc., Emanuel Machado.

2. Consideration of Minutes

Regular Meeting - July 12, 2011

Chairman Healy suggested waiting until the next Regular Meeting to approve the minutes from the July 12th meeting.

3. Report of Chairman

Chairman Healy reported that he stopped by the site that morning. He was informed that the concrete footings on the east side of the building are scheduled to be poured on July 18th.

The Chairman confirmed that the job meeting minutes had been mailed to all the Committee Members.

4. Architect Report

Mr. Machado presented to the Committee a payment application from Salce Contracting for \$188,240.13, which includes a \$75,520 deposit for the steel trusses approved at the last meeting, along with \$5,830 for the gravel needed at the site, and \$33,851 for the removal of the buried debris. Mr. Machado explained that the bill of sale language complies with what has been asked for. He recommended the Committee approve the payment application.

Committee Members Vetro and Jansen made and seconded a motion to pay the July 13th payment application from Salce Contracting for \$188,240.13, which includes, but not limited to a \$75,520 deposit for the steel trusses, \$5,830 for gravel work, and \$33,851 for the removal of buried debris on the site, as recommended by DeCarlo & Doll. Motion carried unanimously.

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5. Battalion Chief Healey

Fund Transfer Recommendation

Battalion Chief Healey recommended transferring \$50,000 from account 0040-4320-5527-4994-0000 (construction) to account 0040-4320-5527-4993-0000 (architect).

Committee Members Vetro and Corvino made and seconded a motion to transfer \$50,000 from the construction account to the architect account. Motion carried unanimously.

Invoices

Battalion Chief Healey passed out and explained the spreadsheet regarding architect and construction costs to the Committee.

Battalion Chief Healey presented several invoices from DeCarlo & Doll, Inc., totaling \$25,101, which had been revised since their approval at the previous meeting.

Committee Members Vetro and Corvino made and seconded a motion to pay the invoices to DeCarlo & Doll, Inc., as corrected, totaling \$25,101. Motion carried unanimously.

Battalion Chief Healey presented an invoice from the Colleen Birney, the Recording Secretary, for \$50.

Committee Members Corvino and Toohey made and seconded a motion to pay the invoice to the Recording Secretary from account 0040-4320-5527-4168 (secretarial) for \$50. Motion carried unanimously.

6. New Business

Chairman Healy invited anyone interested to attend the next job meeting at the site. He informed the Committee Members that samples of the brick and mortar are at the site presently for their review.

Chief LaVecchia told the Committee Members that they had met with the site's neighbors on June 26th. He said comments were made regarding the speed of cars in the area. He added that the road that Station 8 sits on is very similar to the area of New Haven Avenue that the new station will be on. Committee Member Brennan suggested contacting DOT to come up with a plan for the new station.

The Committee decided to meet next on July 28th at 6:00 at Fire Headquarters.

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7. Adjournment

Committee Members Toohey and Brennan made and seconded a motion to adjourn at 1847 hours. Motion carried unanimously.

Recorded by C. Birney