

East Side Fire Station Building Committee Regular Meeting

Fire Headquarters

72 New Haven Avenue, Milford, CT

Tuesday, August 9, 2011

Call to Order: Chairman Healy called the meeting to order at 1808 hours. A quorum was present.

1. Roll Call

Committee members John Healy, Carmen Corvino, William Brennan, Alderman Phil Vetro, and Alderman Bill Bevan.

2. Report of Chairman

Chairman Healy reported that he and Committee Members Corvino and Brennan had met with Mr. Fred Clark from DeCarlo & Doll on August 8th to go over the outstanding change orders with the excavator. It was decided that all the outstanding change orders could be combined into one all-encompassing change order. The Chairman explained that that afternoon, he and Committee Member Brennan went to the site and spoke with Mr. Salce and Mr. Vitello of Salce Contracting and asked them to convey the message about the change order combination to the subcontractor (Lametta Construction). Committee Member Brennan added that they requested the subcontractor justify his charges prior to the Committee forwarding his invoice to the Milford Finance Department. Mr. Salce guaranteed them that the information requested would be provided the following morning. The Chairman said that they are hoping to have a consensus on the change order combination suggestion by the 15th.

3. Invoices

Chairman Healy presented a payment request from Salce Contracting which is being recommended for payment by Mr. Machado. Committee Member Brennan added that the deposit to the steel truss manufacturer had been made and is included in the invoice.

Committee Members Corvino and Vetro made and seconded a motion to pay \$88,894.57 to Salce Contracting from account number 0040-4320-5527-4994-0000 (construction), as recommended by Mr. Machado. Motion carried unanimously.

The Chairman presented four invoices from DeCarlo & Doll, Inc. for professional services pertaining to architectural fees. Committee Member Brennan noted that these invoices include inspection services where are over and above the contract with the architect. Committee Member Vetro commented that the professional services are needed at this point because the project requires supervision at this point. The Chairman

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added that a portion of these invoices includes reimbursement to Mr. Machado for his services in taking the minutes at the job site meetings.

Committee Members Corvino and Brennan made and seconded a motion to pay the four invoices to DeCarlo & Doll, Inc., totaling \$12,080 for professional services pertaining to architect fees (site and concrete), from account 0040-4320-5527-4993-0000 (architect). Motion carried unanimously.

The Chairman informed all present that the sample of the mortar (#206) is at the site for viewing.

He reminded everyone that the next regular meeting is on August 15th.

Committee Member Vetro commented that after hearing the reports from the site, he wanted to thank the Chairman and Committee Member Brennan for all the time they are spending at the site to ensure things are completed correctly.

4. Adjournment

Committee Members Vetro and Brennan made and seconded a motion to adjourn at 1850 hours. Motion carried unanimously.

Recorded by C. Birney