

East Side Fire Station Building Committee Regular Meeting

Fire Headquarters

72 New Haven Avenue, Milford, CT

Thursday, April 26, 2012

Call to Order: Chairman Healy called the meeting to order at 1735 hours. A quorum was present.

1. Roll Call

Committee members John Healy, Carmen Corvino, William Brennan, Bill Bevan, Jack Jansen, and Judith Toohey. Also present were Chief Louis A. LaVecchia and Battalion Chief Dan DelVecchio; from DeCarlo & Doll, Inc., Emanuel Machado.

2. Consideration of Minutes Regular Meeting - April 5, 2012

Committee Members Corvino and Toohey made and seconded a motion to accept the minutes of the April 5, 2012, regular meeting as presented. Motion carried unanimously.

3. Report of Chairman

Chairman Healy reported he and Committee Member Brennan had been at the site daily. He informed the Committee Members the windows that had been reordered due to the mistakes in measuring would be delivered to the site on April 27th. He said the counter-flashing issue that was discussed at the last Committee meeting had also been discussed at the most recent job site meeting and will be resolved.

The Chairman explained that Mr. Machado's extended contract expires on April 30th. He presented the final invoice for Mr. Machado for \$12,990, and recommended the Committee approve payment.

Committee Members Bevan and Toohey made and seconded a motion to approve and pay the invoice from DeCarlo & Doll, Inc., in the amount of \$12,990 for services performed by Mr. Machado from account 0040-4320-5527-4993-0011(construction administration). Motion carried unanimously.

Chairman Healy said Mr. Machado will speak to DeCarlo & Doll, Inc., to discuss extending the contract to the end of the project. He noted that Mr. Machado himself is very much in favor of continuing to the end of the project.

Chairman Healy reported an updated schedule had been provided, stating the date for the punch list would be June 22nd. He said he believes this to be reasonable and is confident Salce Contracting will complete the project by that date.

4. Architect Report

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Mr. Machado reported an updated schedule was provided on April 18th. He reiterated the completion date of June 22nd seems reasonable. He added that the project should be at substantial completion on May 31st.

Mr. Machado stated the windows would be completely installed by the end of the next week. He said the overhead doors and the storefront are currently being worked on. Chairman Healy commented the windows look good from the inside.

Mr. Machado also reported the spray foam insulation idea had been abandoned and the batts insulation is now being used.

Mr. Machado presented a payment application to the Committee. He commented this application represents 78 percent completion on the project, which is a big jump from the last application at 62 percent completion. He stated further analysis of the application is necessary, but recommended the Committee approve payment.

Committee Members Toohey and Jansen made and seconded a motion to approve and pay the payment application to Salce Contracting from account 0040-4320-5527-4994-0000(construction), not to exceed \$312,000, as per discussion and pending further analysis by DeCarlo & Doll, Inc. Motion carried unanimously.

Chairman Healy reported the information for the dedication plaque has been forwarded to the vendor.

The Chairman informed the Committee DeCarlo & Doll, Inc., had an independent consultant view the cracks in the concrete blocks. He noted the cracks had not increased in size since first noticed. He stated the consultant was not concerned the blocks have been compromised. The Chairman added he would be getting documentation about the substance that was applied to the cracks.

Mr. Machado explained Mr. Troy Dixon investigated the issue by going through all the CT Materials Testing and local weather reports to see if this issue was caused by the wall being exposed to the elements. He said he would report back on this issue.

Mr. Machado stated there would be a meeting with UI regarding the traffic control light. He said he would report back on this issue as there is a potential change order that is still being discussed.

Mr. Machado explained there is a pending change order from MagnaGrip for \$11,000 +/- for extra track needed. The Chairman inquired if some of this equipment could be retained from Stations 5 and 6 when they are closed. Chief LaVecchia said Station 6 will remain open as storage. He added that he is not sure what apparatus will be going to the new station, and so is requesting an extra track be put in on both sides of one bay of the new station. The Chairman suggested tabling this issue until more information could be obtained.

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5. Battalion Chief DelVecchio

Committee Members Toohey and Corvino made and seconded a motion to pay the invoice in the amount of \$50 to Recording Secretary Colleen Birney from account 0040-4320-5527-4168-0000 (secretary). Motion carried unanimously.

6. New Business

The Committee decided to schedule a meeting for May 30th at 5:30 at Fire Headquarters.

7. Adjournment

Committee Members Toohey and Bevan made and seconded a motion to adjourn at 1816 hours. Motion carried unanimously.

Recorded by C. Birney