

East Side Fire Station Building Committee Regular Meeting

Fire Headquarters

72 New Haven Avenue, Milford, CT

Monday, August 15, 2011

Call to Order: Chairman Healy called the meeting to order at 1804 hours. A quorum was present.

1. Roll Call

Committee members John Healy, Carmen Corvino, William Brennan, Judith Toohey, Alderman Bill Bevan, Alderman Phil Vetro, 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 28, 2011

Committee Members Corvino and Vetro made and seconded a motion to accept the minutes of the July 28, 2011, regular meeting as presented. Motion carried unanimously.

Regular Meeting - August 9, 2011

Committee Members Vetro and Bevan made and seconded a motion to accept the minutes of the August 9, 2011, regular meeting as presented. Motion carried unanimously.

Committee Members Toohey and Jansen abstained from voting as they were not present at the August 9th meeting.

3. Report of Chairman

Chairman Healy reported that the inner concrete walls of the structure had been poured. He noted that footing 5F, located in the bay area, may have to be taken out and re-poured to ensure that the rebar had been properly placed.

The Chairman stated that on the afternoon of Friday, August 12th, he received the breakdown of charges from Salce Contracting regarding the change orders. He commented that there is still a big difference of opinion on what the charges should be. Committee Member Brennan added that his review of the numbers do not match up with what has been charged by the subcontractor (Lametta & Sons Construction) for the change orders. Chairman Healy thanked Committee Member Brennan for being so helpful during this process.

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4. Architect Report

Mr. Machado reported that the concrete work on the site is progressing. He commented that the slab will not be completed by the end of the month, but that the six main columns will be done by that time.

Mr. Machado said that Mr. Anthony Salce was at that morning's job site meeting. Mr. Machado said that the construction pace is at 1/3 of what it should be. The next critical trade that will be on site is the framing contractor; one has yet to be hired by the contractor.

Mr. Machado added that he was in receipt of the verification on the change order charges. The current total is about \$84,000. He said that Mr. Fred Clark is working on an analysis of the charges to find what should be reasonably charged for the change order work. He added that the schedule cannot afford any more delays. Committee Member Brennan commented that the job is at a point now that the job will be held up unless something is done.

Committee Members Toohey and Bevan made and seconded a motion to enter executive session to discuss the possibility of issuing a construction directive to the contractor.

Motion carried unanimously.

The Chairman invited Mr. Machado and Chief LaVecchia to remain for executive session.

The Committee entered executive session at 1833 hours.

Committee Members Bevan and Toohey made and seconded a motion to return to open session. Motion carried unanimously.

The Committee returned to open session at 1854 hours.

Committee Members Brennan and Toohey made and seconded a motion to instruct DeCarlo & Doll, Inc., to issue a construction directive to continue with the site work immediately, as per discussion in executive session. Motion carried unanimously.

5. Battalion Chief Healey

Invoices

Battalion Chief Healey presented two invoices from the Recording Secretary, totaling \$100, for secretarial services rendered on July 28 and August 9.

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Committee Members Vetro and Jansen made and seconded a motion to pay the invoices in the amount of \$100 to Recording Secretary Colleen Birney from account 0040-4320-5527-4168-0000 (secretary). Motion carried unanimously.

Battalion Chief Healey noted that he had been doing research on appliances for the station. He said that he was in contact with Mudrick's in West Haven, whose price quote includes appliance installation and storage at their warehouse until ready for installation.

6. New Business

The Committee decided to meet on August 22nd at 6:00 at Fire Headquarters.

7. Adjournment

Committee Members Bevan and Toohey made and seconded a motion to adjourn at 1911 hours. Motion carried unanimously.

Recorded by C. Birney