



***Police/Fire Station Project
Webster, MA
Owner Progress Meeting Minutes
#79***

July 16, 2015
Prepared by:

***CDR Maguire
Andrew Pellegrini***

Issued:

August 11, 2015

Next Meeting: Thursday 8-13-15 @ 10am at Fire Station

Distribution:

Name	Company	Telephone	Email
<i>Brian Perry</i>	PSBC – Chair		bperry@web5.com
Randy Becker	PSBC – Sec.		rbecker@mapfreusa.com
<i>Chief Timothy Bent</i>	PSBC - Chief PD		timothy.bent@websterpolice.com
<i>Dpt. Chief Rodney Budrow</i>	PSBC – Member Dpt. Chief. PD		rodney.budrow@websterpolice.com
Mark Dowgiewicz	PSBC – Selectman		mdowgjpam@aol.com
<i>Gordon Forrester</i>	PSBC – Ret Chief FD		gforrester508@gmail.com
<i>Dpt. Chief Chris Jolda</i>	PSBC – Dpt. Chief FD		websteres4cue@aol.com
<i>Chief Brian Hickey</i>	PSBC – Chief FD		bhickey@webster-ma.gov
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Greg Robert	Town IT		grobert@webster-ma.gov
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<i>Ron Stacy</i>	Millennium Builders	860-571-0555	rstacy@millenniumbuildersct.com
John Mazzali	Millennium Builders	860-571-0555	jjmazzali@pplweb.com
<i>Ted Tetreault</i>	Building Inspector		ttetreault@webster-ma.gov
Scott Charpentier	Town Engineer		scharpentier@webster-ma.gov

Bold Italic names were in attendance.

Architect responsible for distribution to Sub-consultants

Date	Description	Responsible	Required By	Status
<i>General Business</i>				
071615.01	Mr. Perry called the meeting to order at 3:08 pm . Attendance as indicated above.			Record
071615.02	The next meetings will be as follows: Thursday 8-13-15 @ 10am Fire Dept. Thursday 9-17-15 @ 10am Fire Dept.			Record
071615.03	Motion to approve the Meeting Minutes of 6-18-15 . by: Chief Hickey 2 nd : Chief Bent Discussion: None Vote: All were in favor; however Ms. Regis abstained, hearing no further discussion, the motion passed.			Record
071615.04	Motion to adjourn the meeting at 4:23 pm . by: Chief Hickey Discussion: None Vote: All were in favor, hearing no further discussion, passed unanimously.			Record
<i>Finance</i>				
071615.01	Motion to approve Millennium June Pay App. No.3R in the amount of \$95,190.00 . by: Deputy Chief Budrow Second: Deputy Chief Jolda Discussion: None Vote: All were in favor, hearing no further discussion, passed unanimously.			Record
071615.02	Motion to approve CDR Maguire June Fire Inv.5 in the amount of \$4,262.40 . by: Deputy Chief Jolda Second: Ms. Regis Discussion: None Vote: All were in favor, hearing no further discussion, passed unanimously.			Record
071615.03	Motion to approve DRA June Fire Invoice in the amount of \$5,500 . by: Ms. Regis Second: Deputy Chief Jolda Discussion: None Vote: All were in favor, hearing no further discussion, passed unanimously.			Record
060215.02	Motion to approve CCD#1 to proceed with Demo and Floating of the old concrete floor under the old Jail Cells. by: Mr. Forrester Second: Chief Hickey Discussion: None			

	<p>Vote: <i>All were in favor, hearing no further discussion, passed unanimously.</i></p> <p>6-18-15 Demo of the old concrete floor is complete. Floor still needs to be leveled prior to Flooring.</p> <p>7-16-15 Millennium to place concrete infill over next couple days.</p>	Millennium		Open
Design Items				
071615.01	<p>DRA/ CES to investigate why there is a Wet and a Dry Sprinkler system on the plans, when the Apparatus Bay is a heated space.</p>	DRA/ CES		Open
061815.01	<p>DRA to investigate with the Structural Engineer raising the middle Garage Door Bay at the front of the Station for the new Ladder Truck. PR to be issued to Millennium if more investigative work needs to be done.</p> <p>7-16-15 DRA working with Structural Engineer to provide a sketch for Millennium to price.</p>	DRA		Open
061815.03	<p>DRA to issue a PR to Millennium for new insulation at the Apparatus Bay piping that was abated (Price for just elbows/ joints that were abated and price for all new).</p> <p>7-16-15 Same as above.</p>	DRA		Open
061815.04	<p>DRA to issue a PR to Millennium for Roof Drain Plumbing that was not in the original Bid and differed from Roof/ Plumbing Plans. Roofing is on hold at this time.</p> <p>7-16-15 Pricing was roughly \$45,000 for added Drain Piping. Existing (2) drains to remain and Millennium to price a third Roof drain and replacement of the purchased Roofing that is already on the Roof.</p>	Millennium		Open
050715.01	<p>DRA/ CES is currently Re-designing the loads on the Town supplied 50kw Generator. The most critical items to be on the Generator for the Fire Dept. are Lighting and Overhead Doors. If there is not enough room on the Generator the Vehicle Exhaust may be taken off the new load chart.</p> <p>6-2-15 Millennium is waiting for Sketches from DRA/ CES.</p> <p>6-18-15 Same as above.</p> <p>7-16-15 DRA has issued a sketch for Millennium to price.</p>	Millennium		Open
060215.01	<p>Need to confirm scope and rough-in owned in the contract for Camera locations.</p> <p>6-18-15 Same as above.</p> <p>7-16-15 Same as above.</p>	DRA		Open

060215.02	<p>DRA/ CES to issue a PR for an In-Direct Water Heater.</p> <p>6-18-15 Same as above.</p> <p>7-16-15 Same as above.</p>	DRA/ CES		Open
Schedule/ Construction				
071615.01	<p>Fire Renovation Update:</p> <ul style="list-style-type: none"> *Abatement on the existing Fire side is 75% complete. *Masonry Infills are complete and Door frames have been installed on the old Police side. *Roofing materials have been delivered for the old Police side of the Station. Roofing is on hold due to Roof Drain Design discrepancies. *Windows are still in Fabrication. *Millennium to place concrete at the old Jail Cells infill over the next few days. *Garage Doors are due to ship and be installed in early August except for the Middle Apparatus Bay Front Garage Door. *Plumbing and other work to start on the existing Fire side Bathrooms soon as the existing Bathrooms are falling apart. *Site was supposed to start after 4th of July and still has not started. <p>Police Station Update:</p> <ul style="list-style-type: none"> *Mello to replace EXIT Sign in the Community Room that caught on Fire and also investigate why the EXIT signs in the Basement continue to flash. *OA to install manufacturers recommended hole in the bottom of the Flag Pole, because it continues to fill up with water. *Misc. Diffusers are starting to rust through-out the Building. *Still having issues with Boiler #2. *Mello Electric due back soon for Dispatch and Tel-com Lighting issues. *Still no power to the Man Door in the Sally-port. OA/ Mello not proceeding due to entitlement. *Still having issues with the Fume Hood. OA/ Mello/ ATC not proceeding due to entitlement. 			Record
Other Construction Items				
071615.01	Ron to check with his office regarding the whereabouts of Certified Payrolls.	Millennium		Open
071615.02	PR05 is VOID. Millennium to revise PR06 with a Sidelight, revise PR08 with a simpler Window, and revise PR09 with just wall and door work.	Millennium		Open
071615.03	Town to explore the option of the DPW supplying a Fire Hydrant at the island between Beach Rd. and the Old Police Parking when the new utilities are installed.	Town		Open