



***Police/Fire Station Project  
Webster, MA  
Owner Progress Meeting Minutes  
#85***

November 12, 2015

Prepared by:

***CDR Maguire  
Andrew Pellegrini***

Issued:

November 13, 2015

***Next Meeting: Thursday 12-3-15 @ 10am at Fire Station***

Distribution:

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***Bold Italic names were in attendance.***

***Architect responsible for distribution to Sub-consultants***

Date	Description	Responsible	Required By	Status
<b>General Business</b>				
111215.01	Mr. Becker called the meeting to order at <b>9:32 am</b> . Attendance as indicated above.			<b>Record</b>
111215.02	The next meetings will be as follows: <b>Thursday 12-3-15 @ 10am Fire Dept.</b>			<b>Record</b>
111215.03	Table the minutes of 11-3-15.			<b>Record</b>
111215.04	Motion to adjourn the meeting at <b>9:58 am</b> . by: <b>Chief Hickey</b> Discussion: <b>None</b> Vote: <b>All were in favor, hearing no further discussion, passed unanimously.</b>			<b>Record</b>
<b>Finance</b>				
111215.01	Motion to approve <b>National Grid Electric</b> service agreement #19386881 in the amount of <b>\$12,153.87</b> . by: <b>Deputy Chief Budrow</b> Second: <b>Deputy Chief Jolda</b> Discussion: <b>None</b> Vote: <b>All were in favor, hearing no further discussion, the motion passed unanimously.</b>			<b>Record</b>
111215.02	Motion to approve <b>Millennium PCO#26</b> in the amount of <b>\$2,006</b> for new lights in Rm130. To be part of CO#6. by: <b>Deputy Chief Budrow</b> Second: <b>Mr. Becker</b> Discussion: <b>None</b> Vote: <b>All were in favor, hearing no further discussion, the motion passed unanimously.</b>			<b>Record</b>
111215.03	Motion to approve <b>Millennium PCO#27</b> in the amount of <b>\$3,484</b> to add FRP at Rm130. To be part of CO#6. by: <b>Deputy Chief Budrow</b> Second: <b>Mr. Becker</b> Discussion: <b>None</b> Vote: <b>All were in favor, hearing no further discussion, the motion passed unanimously.</b>			<b>Record</b>
111215.04	Motion to approve <b>NTE \$2,500</b> to buy a new heater for the Apparatus Bay and associated copper piping. by: <b>Deputy Chief Budrow</b> Second: <b>Mr. Becker</b> Discussion: <b>None</b> Vote: <b>All were in favor, hearing no further discussion, the motion passed unanimously.</b>			<b>Record</b>
<b>Design Items</b>				
071615.01	DRA/ CES to investigate why there is a Wet and a Dry Sprinkler			

	<p>system on the plans, when the Apparatus Bay is a heated space.        8-13-15 No response to date.        9-17-15 Encore Sprinkler has proceeded with an all wet sprinkler system. CES recommends dry systems in the Garages because of doors opening in the cold. Both Garages are heated and the Committee would like an all wet system. DRA to issue a Proposal Request for deleting the Dry system in its entirety and providing a credit for this scope of work.        10-7-15 Encore has sent in a minimal credit. Millennium to discuss revised credit with Encore.  <b>11-3-15 Same as above.</b></p>	Millennium		Open
060215.02	<p>DRA/ CES to issue a PR for an In-Direct Water Heater.        6-18-15 Same as above.        7-16-15 Same as above.        8-13-15 CES has issued a sketch and Millennium is pricing.        10-7-15 Millennium has received credit from Lapan Plumbing for roughly 8k and is waiting for Energy Electric credit.  <b>11-3-15 PCO#19R was approved above. This item is closed.</b></p>			Closed
100715.01	<p>DRA to issue a Proposal Request to for new lights in Rm.130. Contract documents call for existing lights to be re-used, but the lights are old and not functional.  <b>11-3-15 PR was issued by DRA and Millennium is pricing.</b></p>	Millennium		Open
<b>Schedule/ Construction</b>				
110315.01	<p><b>Fire Renovation Update:</b>        *Paint is complete on the new Fire side of the Station and ready for Acoustical Ceilings to start ASAP. Paint is ongoing in the Apparatus Bay.        *Electrical Rough-In is ongoing through-out the Building.        *Ductwork is being installed to the Plymovent system in the Apparatus Bay.        *The HVAC Roof top Unit has been installed.        *Sprinkler Piping is 90% complete through-out the entire Building.        *The CMU block wall in the main Bathroom on the existing Fire side has been demolished and pipe insulation elbows have been abated.        *New Windows have been caulked on the exterior on the new Fire Side of the Station.        *Coordination is ongoing with National Grid Electric. Still waiting on paperwork from National Grid.</p> <p><b>Police Station Update:</b>        *HVAC issues still occurring through-out the Building. CES to issue Field Report ASAP. Problems have been occurring for over a year now and if the HVAC system is not functioning properly soon, the Town will be reviewing with Town Counsel.        *Still no power to the Man Door in the Sally-port. OA/ Mello not proceeding due to entitlement.        *Still having Issues with Boiler#2. Most recent error code is showing E8.        *Flagpole still not draining water properly.</p>			Record
<b>Other Construction Items</b>				
071615.01	Ron to check with his office regarding the whereabouts of Certified			

	Payrolls. 8-13-15 Same as above. 9-17-15 Same as above. 10-7-15 Same as above. <b>11-3-15 Same as above.</b>	<b>Millennium</b>		<b>Open</b>
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