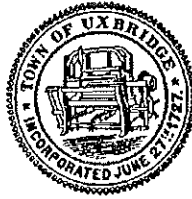


AUG 16 '17 PM 5:13

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**Fire Station Building Committee
Meeting Minutes
Wednesday May 17, 2017**

Present: Chairman Mike Vezina, Vice Chair Jim Hogan, Chief Jeff Lourie, Benn Sherman, Harry Romasco Todd Bangma
Chief Bill Kessler, , Paul Cudmore - PMA Consultants, Jeff Shaw – Context Architecture

Absent: , Tom Dion,,

It being 4:30 pm, the meeting being properly posted, duly called and a quorum being present, the meeting was called to order by the Chair.

1. Citizens comments
No one wished to comment

2. Acceptance of minutes

Motion by Chief Lourie to accept the 2/15 meeting minutes seconded by Mr Sherman The motion carried unanimously 6-0-0

Motion by Chief Lourie to accept the 3/15 meeting minutes seconded by Mr Sherman The motion carried unanimously 5-0-1 Mr Romasco abstained

3. Project Update

- Concrete for the apparatus bay has been placed
- CMU all between Bays and administration underway
- Roofing is almost complete needs finish work
- Electrical subcontractor continues to the rough install work
- Plumbing rough in complete for admin section
- HVAC Subcontractor has installed unit heaters in the apparatus bays as well as the admin area. Rough piping complete and ducting is complete in the admin area.
- GC has removed the old back fire station.

4. Change Order update

Coming will be a change order for the transformer pad.

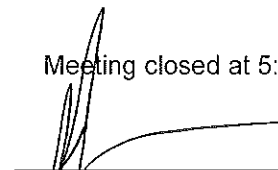
It was discussed if updating the south station with the key fob system being implemented in the new station could be a change order. After brief discussion the board deemed it out of scope.

Fire Station Building Committee Meeting Minutes Wednesday, October 19, 2016

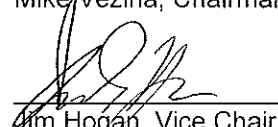
5. Budget update
 - On track
6. Schedule Update
 - Current expected completion date of station 7/26/17
 - Current expected completion date of project 9/13/17
7. Any other Business
 - The project had 2 visits from OHSA. There were no fines from either visit.

8. Motion by Chief Lourie to adjourn the meeting seconded by Mr Sherman The motion carried unanimously 6-0-0

Meeting closed at 5:21pm



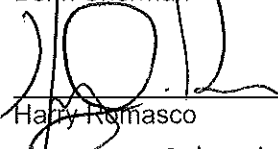
Mike Vezina, Chairman



Jim Hogan, Vice Chair



Bern Sherman



Harry Romasco

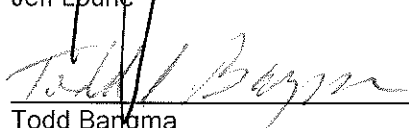


Date 8/16/17

Tom Dion



Jeff Lourie



Todd Bangma