

Indian Neck Fire House Co. #9 Building Project Oversight Committee

Meeting Minutes

Friday August 2nd, 2019 at 8:00a
Fire Headquarters
45 North Main Street
Branford, CT 06405

Committee members present: Chairman Robert Massey, Phil DeLise, Chief Thomas Mahoney, Captain Michael Mullen, Assistant Chief Shaun Heffernan, and Town Engineer John Hoefflerle

Public present: Dave Stein – Silver/Petrucci

1. Call to order
 - a. Meeting was called to order at 8:13 am
2. Approval of Pioneer pay application No. 7 in the amount of \$170,527.90
 - a. Motion to approve as approved by Silver/Petrucci by Bob Massey, seconded by Phil DeLise; motion carried unanimously
3. Motion to add the review and approval of the yearly schedule to the agenda by John Hoefflerle, seconded by Shaun Heffernan; motion carried unanimously
 - a. Motion to approve the yearly schedule by Shaun Heffernan, seconded by Mike Mullen; motion carried unanimously
4. Approval of Silver/Petrucci invoice
 - a. Invoice was not received, motion to table by Shan Heffernan, seconded by Tom Mahoney; motion carried unanimously
5. Review and if appropriate approve PCOs
 - a. PCO 18 – floor epoxy paint - motion to table by Shaun Heffernan, seconded by Bob Massey; motion carried unanimously
 - b. PCO 28 – added shaft wall – motion to reject by Shaun Heffernan, seconded by Bob Massey; motion carried unanimously
 - c. PCO 29 – CREDIT for plantings – motion to approve by Shaun Heffernan, seconded by Phil DeLise; motion carried unanimously
 - d. PCO 30 – Stairwell lights – motion to approve by Bob Massey, seconded by Phil DeLise; motion carried unanimously
 - e. PCO 31- CREDIT for plaque – plaque will be installed at a later date by the committee – motion to approve by Bob Massey, seconded by Shaun Heffernan; motion carried unanimously

6. Project update

- a. There was discussion and concern the windows provided may not be to specifications or meet the building code; further information will be sought from Anderson on their specifications.
- b. All walls will have the contract specified epoxy paint. The floor will be the Laticrete system. The Committee discussed the financial responsibilities of the system; the contractor should be responsible for the required membrane system.
- c. The contract time will likely run over by a couple of weeks. The contractor has been put on notice to file any extensions for review by Silver/Petrucci, the Committee, and the State DECD or face liquidated damages.

7. Adjournment

- a. Motion to adjourn by John Hoeffler, seconded by Phil DeLise; meeting was adjourned at 9:07 am.