

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

Meeting Minutes

Friday December 6th, 2019 at 8:00a

Fire Headquarters
45 North Main Street
Branford, CT 06405

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

Public present: none

1. Call to order
 - a. Meeting was called to order at 8:04a
2. Review and if appropriate approve Pioneer pay application No. 8
 - a. After discussion, the committee is requiring the pay application to be modified to remove items which are unfinished, require repairs, or were not within the pay period.
 - b. Motion to approve with modifications to precast (-\$5,000.00), compressor (less full amount), supply bath fixtures (-\$500.00), bath fixtures labor (-\$500.00), air balancing (less full amount), paving and curbing material and labor (-\$6,328.25) by Bob Massey, seconded by Shaun Heffernan; motion carried unanimously
3. Review and if appropriate approve Silver/Petrucci invoice for \$1,068.00
 - a. Motion to table by Mike Mullen, seconded by Bob Massey; motion carried unanimously
4. Review and if appropriate approve outstanding PCOs
 - a. PCO 35 – added FRP in bathrooms – motion to approve by John Hoefflerle, seconded by Shaun Heffernan; motion carried unanimously
5. Project update
 - a. The contractor is nearly complete with the punchlist items. CO will not be issued until the spring when Planning and Zoning reviews the plantings. Insurance had been reinstated upon substantial completion. Contractor stated they would be complete with punchlist by Monday.
6. Adjournment
 - a. Motion to adjourn by Tom Mahoney, seconded by Bob Massey; meeting was adjourned at 9:13 am.