

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

SPECIAL Meeting Minutes

Thursday November 14th, 2019 at 8:30am

Fire Headquarters
45 North Main Street
Branford, CT 06405

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

Public present: Dave Stein – Silver/Petrucci by phone

1. Call to order
 - a. Meeting was called to order at 8:33a
2. To consider, and if appropriate, approve PCOs 18R2 (epoxy paint change), 31 (Plaque CREDIT), 32 (Metal grating CREDIT), 33 (Sprinkler valve CREDIT), and 34 (Exterior parge coat CREDIT)
 - a. PCO 18R2 – discussion regarding overhead and profit; motion to approve a Committee amended PCO for \$6,196.27 (full PCO less overhead & profit) by Heffernan, seconded by Hoefflerle; approved unanimously
 - b. 31 – Plaque CREDIT (\$500.00) motion to approve by Massey, seconded by Heffernan; approved unanimously
 - c. 32 – Metal grating CREDIT (\$629.00) motion to approve by Heffernan, seconded by Mullen; approved unanimously
 - d. 33 – Sprinkler valve CREDIT (\$459.50) motion to approve by Heffernan, seconded by Massey; approved unanimously
 - e. 34 – Exterior parge coat CREDIT (\$2,290.91) motion to approve by Heffernan, seconded by Mahoney; approved unanimously
3. To consider, and if appropriate, approve a contract time extension requested by Pioneer Builders
 - a. Letter requesting a 10 day extension was received from Pioneer Builders; the Committee feels it is a reasonable request. Motion to approve a 10 day extension by Massey, seconded by Heffernan; motion approved unanimously
4. Approval of Silver/Petrucci invoice 19-2814 (\$8,010.00)
 - a. Motion to approve by Heffernan, seconded by Mahoney; motion approved unanimously
5. Adjournment
 - a. Motion to adjourn by Hoefflerle, seconded by Heffernan. Meeting was adjourned at 8:51a.