

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

SPECIAL Meeting Minutes

Friday September 27th, 2019 at 10:00am

Fire Headquarters
45 North Main Street
Branford, CT 06405

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

Public present: Dave Stein – Silver/Petrucci, Jennifer Acquino – Assistant Town Engineer

1. Call to order
 - a. Meeting was called to order at 10:03a

2. To consider, and if appropriate, approve PCOs 14, 15R, 17R, 18, 19R, 20, 21, 22, 23, 24, 25, 26, 27
 - a. PCO 14 – Add drainage \$5,793.58 motion to reject by Heffernan, seconded by Mahoney; rejected unanimously
 - b. 15R – Cupola deduct CREDIT (\$1,821.00) motion to reject by Heffernan, seconded by Mullen; Mike Mullen questioned integrity of roof after install, Dave Stein sees no concern; rejected unanimously
 - c. 17R – Added insulation between floors \$5,445.00 motion to approve by Massey, seconded by Mahoney; approved unanimously
 - d. 18 – Epoxy paint (credit for materials, add for labor) \$3,372.40 motion to table by Heffernan, seconded by Hoefflerle; tabled unanimously
 - e. 19R – Water service CREDIT (\$1,159.65) motion to approve by Mahoney, seconded by Massey; approved unanimously
 - f. 20 – No action; previously approved
 - g. 21 – Call for aid deduct CREDIT (\$266.00) motion to approve by Mahoney, seconded by Massey; approved unanimously
 - h. 22 – Security system wiring \$1,034.00 motion to approve by Massey, seconded by Hoefflerle; approved unanimously
 - i. 23 – 1st floor bathroom receptacle \$248.60 motion to approve by Mahoney, seconded by DeLise; approved unanimously
 - j. 24 – Mechanical mezzanine light change \$1,111.28 motion to reject by Massey, seconded by Mullen; rejected unanimously
 - k. 25 – Transfer switch change \$3,097.25 motion to approve by Massey, seconded by Heffernan; approved unanimously
 - l. 26 – ACCU-1 circuit change \$537.90 motion to reject by Heffernan, seconded by Massey; rejected unanimously

m. 27 – Precast flashing CREDIT (\$1,500.00) motion to approve by Mahoney, seconded by Heffernan; approved unanimously

3. Project update

a. Sheetrock and paint will start soon, ceiling grids to follow. Project is currently on time, possibly early. Discussion about potential PCO for horizontal shaft wall over 1st floor bathroom.

4. Adjournment

a. Motion to adjourn by Massey, seconded by Heffernan. Meeting was adjourned at 10:52a.