

Hyannis Fire Department

New Headquarters Building

Meeting date: December 1, 2016

PC opened the meeting at 4:31 PM.

Motion was made to accept the meeting minutes of October 20, 2016 and November 17, 2016 and were approved with no comments.

PG began with outlining the issue with the DEP and the Early Site work. Presently we have issued a stop work order to the contractor and the problem keeps growing. Today the consultant was on site to do a grid inspection and testing. It will be at least a week before we will have any idea which way we should go.

VS questioned the issue of covering the dirt piles. DCM stated the contractor was on-site but due to the wind he will need to go back tomorrow to get it completed. The DEP expressed concerns to DCM about the house and slab not being covered. The house was covered the day after the DEP notified PG.

VS asked what is this going to cost? PG outlined what the DEP is requesting to be done with the slab and the asphalt. The DEP is requesting the slab be covered in a tent and cleaned in sections. The asphalt will be power washed and the water vacuumed up and disposed.

Communication Sub Committee

There was a meeting with Capewide phone company about an SIP system. There was a question about the ability to provide backup services if the system fails. A limited list of areas that will need backup phones would be the Chief, Dep Chief, dispatch, Captains office, etc. There is also a need to have a direct phone line to the Barnstable Police.

PG stated that he would like to have a meeting with the vendor about this equipment and the need for a complete second system. He expressed concern about the cost of purchasing and maintaining two systems.

Masonry Issues

KW provided a sample of a masonry board for review. A member asked will the stone match the precast stone that will be abutting? The band stone will be chosen to complement the color of the stone. PG asked if this is the product or the style is what everyone wants? KW continued talking about the product. DW stated he would like to see more variation of size stones. The committee in general agreed to the use of the product. PG said that the contractor will be required to build a sample mockup panel so everyone can see all the products together.

Interior Design

KW stated that KBA has had three meetings about the interior products which everyone agreed they are acceptable. KBA will get CMS a Quality Control set of documents within a week. PG questioned the

requirements for special keys on the cabinets? VS asked are there any requirements for touchless faucets or devices? Answer no.

Keys – Cardkeys - Picture

One area where a card reader is recommended is the triage room with no cabinet locks. KW stated we need to review the doors that will have card reader's verses keys? DCM asked if we decide to use key cards what do we need to do now. PG explained the different levels of allowance and time zones by each door will need to be programmed. The cards will also have a picture id and is this what you want? DCM stated yes.

HVAC

DK talked about the people at Hydro Company and the units have been in services for two months. He stated that the units are very slow to adjust to sudden outside weather changes. The units have not worked through the winter as of today,. he also talked to Ken at the Basketball Hall of Fame and the units work good and but he could not speak to the cost. He stated he spends \$5k month and PG questioned if this was just the units. DK stated that the \$5k is the total monthly bill. He could not find anyone who has gone through a heating season. DK stated his gut feeling is he does not like the heat pump system in this area of the country.

PC questioned if all the fire apparatus equipment comes back to the station and they need to clean hoses and other equipment will the area recover to keep the staff warm. PC stated the way we today we are considering installing the VRS.

DK stated there are several companies that can service the units. PG stated he would call a few engineers outside of this project to get their opinion.

Traffic Signal and the Island

DCM had discussion with the town people and at this point no one knows about the island in the ramp so it will be eliminated. The only concern by the DPW about pedestrians walking across the apron. The DPW wants some type of a raised surface or the ability to have the walkway to stand out. DPW is also OK with changing the arm of the signal light but need the traffic engineer to complete the design.

Water Service

DCM met with the water department staff and they showed DCM the existing services plans and are willing to work with us. DCM stated that there are now two services of water into vacant lot next door. There is no sign of a sewer connect. The DPW is willing to use any of the existing utilities so we don't open the road. PG questioned if the Town department has requirements for water service equipment items.

Misc.

VS questioned how close we are to getting in front of the Growth Management Department to get this approved. PG stated that we are waiting for our attorney who is getting a letter to the Town to express our opinion of our legal rights when dealing site approval.

DK questioned where we stand with the PreQual evaluation? PG stated that we have all the RFQ's submitted by the contractors and he will get two copies to the station so MMed and DK can start their review. PG will provide score sheets to allow them to rank all the submittals.

Meeting adjourned at 5:52 PM

Next meeting on December 15, 2016 at 4:30 PM.

Present:

Peter Cross (PC)

Victor Skende (VS)

Greg Dardia (GD)

Nathaniel Munafò (NM)

Michael Medeiros (MMed)

Paul V Griffin CMS (PG)

Kevin Witzell (KW)

David Kanyock (DK)

Dave Webb (DW)

Todd Costa (TC) absent

Deputy Chief Melanson (DCM)

Michael Dalmau (MD) absent