

**Fire House 3 Building Committee Regular Meeting
January 24, 2024**

**A Regular Meeting of the Board of Fire Commissioners was held on Tuesday,
January 24, 2024 at 6:00 p.m., in Meeting Room 1-1 of City Hall,
111 N Main Street Bristol, CT**

Present: Chairman Sean Moore, Council Member Sebastian Panioto, Committee Member Raymond Rogozinski, Committee Member John Lodovico, Committee Member David Maikowski, Fire Captain Craig Henderson, Fire Chief Hart, Purchasing Agent Roger Rousseau, and Architect Christopher Nardi.

Absent: Mayor Jeffrey Caggiano

1. CALL TO ORDER

- a. The meeting was called to order by Chairman Moore at 6:01 p.m.

2. PUBLIC PARTICIPATION

- a. None.

3. APPROVAL OF THE MEETING MINUTES

- a. On motion of Committee Member Lodovicoi and seconded by Committee Member Rogozinski it was unanimously voted: To approve the December 28, 2023 Meeting Minutes. Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

4. ARCHITECT UPDATE

- a. Architect Christopher Nardi presented the board with updated plans in anticipation of additional funds having been approved including a third apparatus bay. Discussion followed.
- b. Scott Kopraski of Keyes Associates joined via Zoom and provided the board a review of schematics for a third-party estimation. He stated his findings are in line with original estimate. Discussion followed.
- c. On motion of Committee Member Rogozinski and seconded by Committee Member Lodovico it was unanimously voted: That the board authorize to proceed in general compliance with the most recent plans. (1/19/2024) Following a voice vote in which there was no opposition, the chairman declared the motion carried.

5. OLD BUSINESS

- a. Purchasing Agent Rousseau discussed the Construction Manager hiring. He stated there was a review of plans with Downs Construction on the revised building plans. The fee for construction oversight is \$193,686.00. On motion of Committee Member Rogozinski and seconded by Committee Member Lodovico

it was unanimously voted: To proceed with Downs Construction for project execution in a phased approach for pre-construction services and construction services. Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

- b. An update on the request for additional funds to the Board of Finance was given. The additional funding for the project was approved.

6. NEW BUSINESS

- a. None.

7. ADJOURN

- a. On motion of Committee Member Lodovico and seconded by Council Member Maikowski it was unanimously voted: To adjourn at 6:43 p.m.

Recording Secretary: Sara Bianchi