Fire House 3 Building Committee Regular Meeting
December 18, 2024

A Regular Meeting of the Fire Station 3 Building Committee was held on Wednesday, December 18, 2024 at 6:00 p.m., in Meeting Room 1-4 of City Hall, 111 N Main Street Bristol, CT

Present: Chairman Sean Moore, Committee Member Raymond Rogozinski, Committee Member David Maikowski, Committee Member John Lodovico, Council Member Sebastian Panioto, Fire Chief Hart, Purchasing Agent Roger Rousseau (6:15 pm), and Architect Christopher Nardi.
Absent: Fire Captain Craig Henderson

1. **CALL TO ORDER**
   a. The meeting was called to order by Chairman Moore at 6:00 p.m.

2. **PUBLIC PARTICIPATION**
   a. None.

3. **APPROVAL OF THE MEETING MINUTES**
   a. On motion of Committee member Lodovico and seconded by Council Member Panioto, it was unanimously voted: To approve the November 20, 2024 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 gave an update to the committee. They reviewed the project signage for the building. The committee requested changes to the sign that will reflect the Fire Commissioners names being centered, changing Dave to David, and the addition of Captain Henderson to the building committee. On motion of Committee Member Rogozinski and seconded by Chief Hart it was voted to: Approve option 2 of the building lot signage inclusive of the Board of Fire Commissioners and the minor changes discussed. Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.
   b. Discussion was held regarding the old wooden Engine 3 sign at current Engine 3, and having it mounted over the door/ entry way with lighting and weather proofing. It was also discussed to mount it inside. Committee Member Rogozinski made a motion to: Ask Architect Nardi to return to the committee costs in support of the inclusion of the sign pending design plan in schematic. This motion was tabled based upon the need for more information about the sign, the condition of it, and if it would be able to have weatherproofing.

c. The switchgear was reviewed by the Electrical Engineers. Alternative items were ordered to reduce lead time. They assured it would not affect performance of costs.
d. There was discussion on purposed change orders from WJ Mountford that included additional labor costs to remove two asphalt driveways buried on the property. The committee expressed concern of the cost of the removal and requested documentation for proof for review prior to removal. The committee reviewed the threshold for purposed change orders.
e. The next purposed change order was a request from the committee to have the rear apron installed with heavy duty concrete instead of asphalt. The committee requested more information and a cost breakdown to back up the proposed cost. Discussion continued regarding the difference between heavy-duty concrete and heavy-duty asphalt.
f. Another purposed change order was the removal of the high-speed apparatus bay doors for substitution of traditional overhead doors which resulted in a credit of $101,000.00. On motion of Committee Member Rogozinski and seconded by Committee member Lodovico it was voted to: Approve the submittal of PCO4 to remove the highspeed apparatus doors for traditional. Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.
g. The last purposed change order was for stone and fill needed to fill in a buried well structure found while excavating. Again, a back-up was requested.
h. Architect Nardi advised that additional excavation costs are still in review. The contractor had to dig further than originally anticipated which will result in increased cost for removal of fill and bringing in new fill. Discussion followed with concern to the quantity given and anticipated in the estimate and the actual use, regarding renegotiations on quantities that overly exceed what was presented. Architect advised more information will be provided.

5. OLD BUSINESS

a. The committee discussed DOWNES role at this stage in the project, specifically in relation to the purposed change orders and who should be there to oversee.

6. NEW BUSINESS

a. None.

7. ADJOURN

a. On motion of Committee Member Lodovico and seconded by Council Member Panioto, was unanimously voted: To adjourn at 6:39 p.m.

Recording Secretary: Sara Bianchi