

Center for Emergency services
North Stonington
40 Main Street
North Stonington, Connecticut 06359
860-535-2877
Fire.EMS.comm@nsvfc.org

Meeting Minutes of November 7, 2016

ATTENDANCE:

COMMITTEE: Chairman Ryan Burdick, Charles Steinhart V, Bob Shabunia, Paul Kowack

Other: First Selectman Shawn Murphy, Selectman Nick Mullane, Project Manager Peter Springsteel, Committee Secretary Kati Murphy

CALL TO ORDER

Call to order at 6:25 PM by Chairman Ryan Burdick

INVOICES FOR PAYMENT:

Kati Murphy invoice #112 - \$42.25

MOTION to approve made by Charlie Steinhart, second by Ryan Burdick

All in favor. Motion passed.

Silver Petrucelli invoice #16-1857 - \$10,500

MOTION to approve made by Charlie Steinhart, second by Paul Kowack.

All in favor. Motion passed

MINUTES:

October 31, 2016

MOTION to approve made by Charlie Steinhart, second by Bob Shabunia

All in favor. Motion passed.

October 24, 2016

MOTION to approve made by Charlie Steinhart, second by Ryan Burdick

All in favor. Motion passed.

CORRESPONDENCE:

Email from First Selectman Murphy to D. Stein relative to Attorney comments on contract language.

Email from P. Springsteel to D. Stein regarding spreadsheet comments and Code Modification sign-off.

PUBLIC COMMENT:

None

OLD BUSINESS:

Bob Shabunia asked if there was a response back from Silver Petrucelli (SP&A) regarding the Committee seeing drawings with comments/updates/corrections that had been sent to SP&A. A spreadsheet with these had been forwarded to David Stein last week. Bob would like to see that SP&A has made all of the updates to both drawings and bid documents. Peter will ask David Stein if they can send any updates.

Department of Economic and Community Development (DECD) is still waiting for a 4 page budget form. Peter Springsteel does not have this form and Shawn Murphy stated that he would forward a copy to him.

The application for the water line project is still in process with Department of Public Health (DPH). Approval from the Office of Policy and Management to extend the project limits to The Grange has yet to be given and DPH will not move forward until that happens.

Building Code Waiver has been signed off by both the Building Inspector and Fire Marshall. Peter will be forwarding the signed document to SP&A, who will forward on to the State.

SP&A asked about the location of the antenna. It was decided to place the antenna on the Route 2 side of the building. This information will be sent to SP&A by Peter Springsteel.

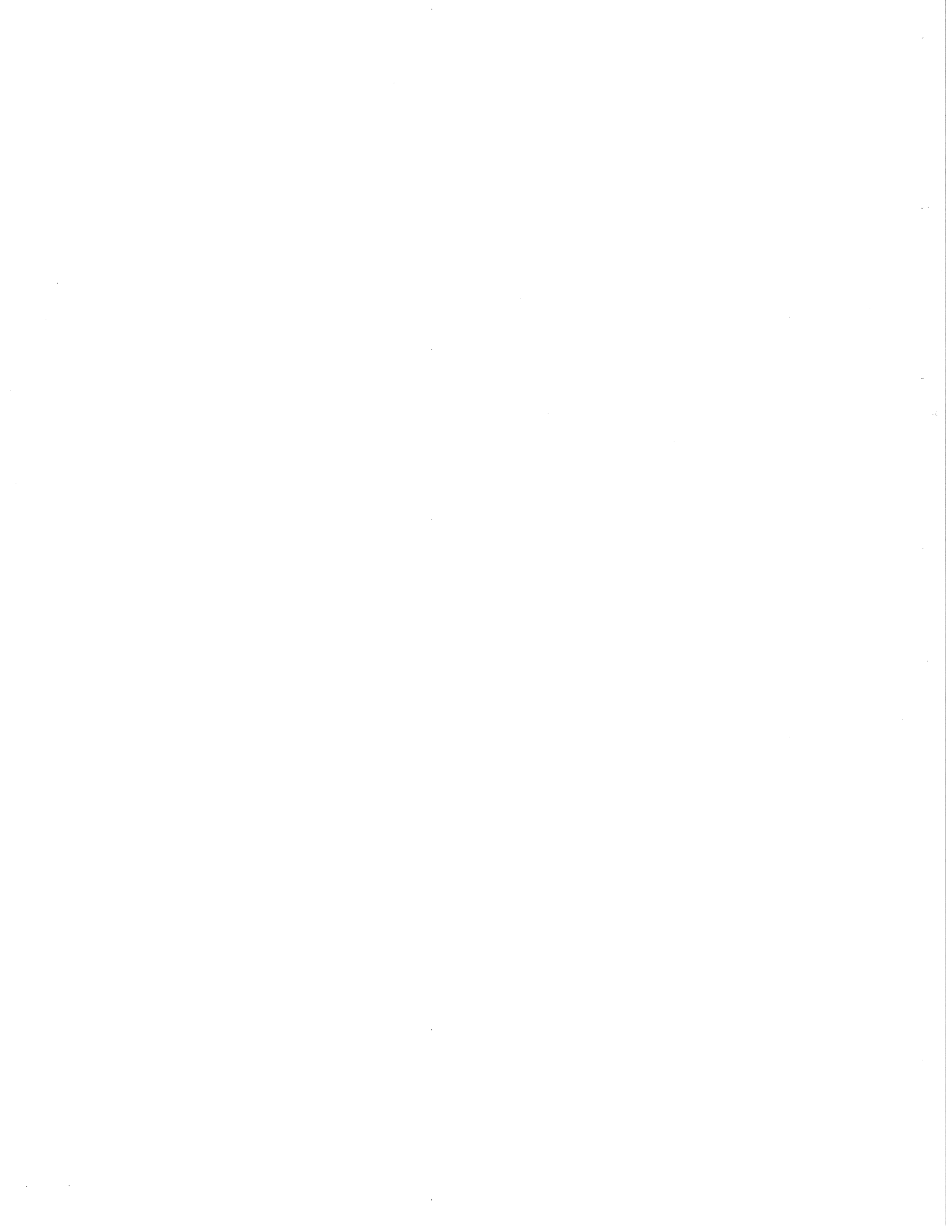
Tactical Communications had been in discussion with Charlie Steinhart and members of the Fire Company prior to this meeting regarding the antenna design and location. A foundation for the antenna will be necessary. Tactical can provide SP&A with any technical data that they may need.

The Board of Selectmen had met with CREC regarding their fee and level of service they will provide. CREC's contract was renegotiated to \$120k. The level of service has been expanded to provide additional oversight and project support. Peter Springsteel will remain with the project through the bidding phase. There will be sufficient funds in the budget to cover the additional services. A meeting between SP&A and CREC will be arranged by Peter.

Paul Kowack pointed out that several months have gone by without any input from the Ambulance Association relative to the project.

MOTION to adjourn by Charlie Steinhart, second by Ryan Burdick.
All in favor. Meeting adjourned at 6:55 PM

Next regular meeting on November 14, 2016 at 6:00 at the Fire Station.



Center for Emergency services
North Stonington
40 Main Street
North Stonington, Connecticut 06359
860-535-2877
Fire.EMS.comm@nsvfc.org

Meeting Minutes of November 7, 2016

ATTENDANCE:

COMMITTEE: Chairman Ryan Burdick, Charles Steinhart V, Bob Shabunia, Paul Kowack

Other: First Selectman Shawn Murphy, Selectman Nick Mullane, Project Manager Peter Springsteel,
Committee Secretary Kati Murphy

CALL TO ORDER

Call to order at 6:25 PM by Chairman Ryan Burdick

INVOICES FOR PAYMENT:

Kati Murphy invoice #112 - \$42.25

MOTION to approve made by Charlie Steinhart, second by Ryan Burdick

All in favor. Motion passed.

Silver Petrucelli invoice #16-1857 - \$10,500

MOTION to approve made by Charlie Steinhart, second by Paul Kowack.

All in favor. Motion passed

MINUTES:

October 31, 2016

MOTION to approve made by Charlie Steinhart, second by Bob Shabunia

All in favor. Motion passed.

October 24, 2016

MOTION to approve made by Charlie Steinhart, second by Ryan Burdick

All in favor. Motion passed.

CORRESPONDENCE:

Email from First Selectman Murphy to D. Stein relative to Attorney comments on contract language.

Email from P. Springsteel to D. Stein regarding spreadsheet comments and Code Modification sign-off.

PUBLIC COMMENT:

None

OLD BUSINESS:

Bob Shabunia asked if there was a response back from Silver Petrucelli (SP&A) regarding the Committee seeing drawings with comments/updates/corrections that had been sent to SP&A. A spreadsheet with these had been forwarded to David Stein last week. Bob would like to see that SP&A has made all of the updates to both drawings and bid documents. Peter will ask David Stein if they can send any updates.

Department of Economic and Community Development (DECD) is still waiting for a 4 page budget form. Peter Springsteel does not have this form and Shawn Murphy stated that he would forward a copy to him.

The application for the water line project is still in process with Department of Public Health (DPH). Approval from the Office of Policy and Management to extend the project limits to The Grange has yet to be given and DPH will not move forward until that happens.

Building Code Waiver has been signed off by both the Building Inspector and Fire Marshall. Peter will be forwarding the signed document to SP&A, who will forward on to the State.

SP&A asked about the location of the antenna. It was decided to place the antenna on the Route 2 side of the building. This information will be sent to SP&A by Peter Springsteel.

Tactical Communications had been in discussion with Charlie Steinhart and members of the Fire Company prior to this meeting regarding the antenna design and location. A foundation for the antenna will be necessary. Tactical can provide SP&A with any technical data that they may need.

The Board of Selectmen had met with CREC regarding their fee and level of service they will provide. CREC's contract was renegotiated to \$120k. The level of service has been expanded to provide additional oversight and project support. Peter Springsteel will remain with the project through the bidding phase. There will be sufficient funds in the budget to cover the additional services. A meeting between SP&A and CREC will be arranged by Peter.

Paul Kowack pointed out that several months have gone by without any input from the Ambulance Association relative to the project.

MOTION to adjourn by Charlie Steinhart, second by Ryan Burdick.
All in favor. Meeting adjourned at 6:55 PM

Next regular meeting on November 14, 2016 at 6:00 at the Fire Station.