

TOWN OF WILTON

2017 MAY 19 A 11: 56

BY: *a Fiteui*

Fire House #2 Building Committee



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**FIRE HOUSE #2 BUILDING COMMITTEE REGULAR MEETING
18 MAY 2017**

**NOTE: THESE MINUTES ARE SUBJECT TO CHANGE AND APPROVAL AT
A FUTURE MEETING OF THE COMMITTEE**

CTO

Chairman Rich McCarty called the meeting to order at 7:44 p.m. In attendance were Committee Members Kevin Czarnecki, Ron Hitter, Ross Tartell and David Waters. Also in attendance was Chris Burney, Facilities Director of the Town of Wilton and Dave Chaloux.

MINUTES

Mr. Waters made a motion to approve the minutes of the April 5, 2017 meeting. The motion was seconded by Mr. Hitter. Motion carried 5-0.

PUBLIC COMMENT

There was no comment by members of the public.

BUDGET UPDATE AND ACCOUNTING

Mr. Burney informed the Committee that to date there has been a total of \$23,098 in costs incurred, predominantly with respect to investigation for the new well but also including a payment to Turner Construction in November 2015 that preceded the activities of the Committee. From the budget of \$90,000 there remains \$66,902 in currently available funds.

STATUS OF POTABLE WATER SOURCING AND DELIVERY

The Committee agreed that the immediate priority is to provide potable water to the site. Mr. Burney informed the Committee that he has received a proposal from Aaron Nachbar to perform this work, but due to the possibility of encountering ledge the full cost is not

fixed and could be up to approximately \$100,000. The Committee discussed the possibility that the actual location of the line from the well head to the Fire House might be located so as to reduce the number of private easements required and to allow for flexibility to avoid ledge, which might result in cost savings. Mr. Burney will obtain proposals to provide an A-2 survey and will speak with the neighbors to ascertain their willingness to provide an easement for the water line.

STATUS OF REQUEST FOR PROPOSALS FROM ARCHITECTS AND ENGINEERING FIRMS

Mr. Burney reported that the RFP will be issued next week. There would then be approximately ten days for interested parties to meet and review the site and a total of approximately three weeks for the parties to prepare their proposals. The Committee would then meet to interview those parties it wished to follow up with, and thereafter it would decide on the party to recommend to the BOS.

REVIEW OF NEXT MEETING AGENDA TOPICS

The Committee agreed that in light of the timing of the activities noted above the meetings scheduled for May 24, 2017 and June 14, 2017 will be cancelled, but the Committee will hold a special meeting on June 21, 2017 and will also expect to meet on the scheduled meeting date of June 28, 2017.

The Committee further agreed that topics that will be included in the agenda for the next meeting will be the same topics as those of the current meeting, and that a further agenda item will be a review of the Committee's work process and timelines. Other topics may be added to the agenda as the Committee deems appropriate, subject to notice requirements.

PUBLIC COMMENT

There was no comment by members of the public.

ADJOURNMENT

At 8:13 p.m., a motion to adjourn the meeting was made and seconded and passed 5-0.

Respectfully submitted,

David Waters, Acting Recording Secretary