**FIRE STATION # 2 REHAB / RENOVATION COMMITTEE**

**MEETING MINUTES**

**HARWICH FIRE HEADQUARTERS – TRAINING ROOM**

**175 SISSON RD, HARWICH MA 02645**

**TUESDAY JAN 16, 2018**

**2:30 PM**

I. CALL TO ORDER and PLEDGE of ALLEGIANCE

II. ROLL CALL

 Committee Members: Craig Chadwick, Rich Waystack, Joe Rego, Sean Libby, John Clarke,

 Ad Hoc: Norm Clarke, Dave Leblanc

 Architect: Todd Costa

III. CONSENT AGENDA

1. APPROVE MINUTES of NOV 28, 2017 MEETING
	1. Motion to accept: Rego, Waystack, Unanimous.
2. APPROVE MINUTES of DEC 12, 2018 MEETING
	1. Motion to accept: Waystack, Clarke, Unanimous.

IV. OLD BUSINESS

1. KBA PROJECT STATUS REPORT and PRESENTATION:

 1. BUDGET UPDATE with revised OPINION of PROBABLE COST (OPC)

 Possible reduction by $102,000 with new information coming.

 2. ADD’L SERVICE for Geotech Explorations

 MOTION to recommend approval by the town for appropriation of funds ($11,126.00) between KBA and LGCI for Geotechnical consultation. Rego, Waystack, Unanimous

 3. EXPLORATION/TESTING for demo of existing Station

 MOTION to recommend approval by the town for appropriation of funds ($1,500) between KBA and UEC for Hazardous Materials inspectional services. Waystack, Rego, Unanimous.

 MOTION to recommend KBA Design Development Opinion of Probable Cost Estimate $6,175.538 presented on January 16, 2018. Waystack, Libby, Unanimous.

V. NEW BUSINESS

1. REVIEW DRAFT 2017 ANNUAL REPT (Due JAN 22, 2018)
	1. Chairman to submit with draft removed

Motion to Adjourn. Waystack, Rego

AUTHORIZED POSTING OFFICER

Joseph Rego III, Secretary

Jan 16, 2017