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

**MEETING MINUTES**

**HARWICH FIRE HEADQUARTERS – TRAINING ROOM**

**175 SISSON RD, HARWICH MA 02645**

**TUESDAY FEB 20, 2018**

**2:31 PM**

I. CALL TO ORDER and PLEDGE of ALLEGIANCE

II. ROLL CALL - Attendance

 COMMITTEE: Craig Chadwick, Joe Rego, Sean Libby, Scott Tyldesley, Joe McParland, & John Clarke

 AD HOC: Dave Leblanc, Charleen Greenhalgh,

 ARCHITECT: Todd Costa

III. CONSENT AGENDA

1. MOTION to APPROVE MINUTES of JAN 16, 2018. McParland, Rego 2nd. Unanimous Accepted.

IV. OLD BUSINESS

1. KBA PROJECT STATUS REPORT and PRESENTATION:

 1. EXTERIOR BLDG MATERIAL

 - Block to bumper height to save money. Cement siding above that.

 2. HAZARDOUS MATERIALS IDENTIFICATION STUDY

 - Estimate just under projected.

 3. DRAFT GEOTECH REPORT

 - February 8 and 19, 2018 tests conducted

 - Report expected end of this week

 4. ISSUE for BID APPROVAL

 MOTION to recommend to the town to allow KBA to hire Andrew T. Johnson Co. for electronic bidding. Rego, Libby 2nd. Unanimous Accepted.

 5. CD ESTIMATE DOC UPDATE

 Still out with estimator.

V. NEW BUSINESS

1. “KICK OFF” VISIT @ KBA OFFICE (Rego et al)
	1. Met Engineers working with KBA
		1. Light questions on future of Sta. 2 infrastructure.

 MOTION to adjourn 1600 hours. McParland, Clarke 2nd. Unanimous Vote.

Joseph H. Rego III, Secretary. Feb 20, 2018