

Middlefield Fire House Building Committee
405 Main Street Middlefield CT 06455
 February 15, 2023

Attendance: A=Absent X=Present

Members

		Others Present	
x	Bruce Villwock	x	Peter Tyc
x	Paul Pizzo	x	Scott Mangiagli, Kaestle Boos
x	Alice Malcolm	x	Bryan Dodge, Gilbane
x	Ryan Colwell		
x	Kevin Boyle		
A	Howard Weissberg		
x	Steven Tyc		

Call to order

Paul Pizzo, Chairman, called the meeting to order at 7:00 pm.

Approve Agenda

Bruce Villwock made a motion, second by Kevin Boyle, to approve the agenda. Motion Carried.

Public Comment

None.

Approval of Minutes

- a. May 4, 2022 Meeting

Alice Malcolm made a motion, second by Bruce Villwock, to approve the May 4, 2022 minutes. Motion Carried.

- b. February 1, 2023 Regular Meeting

Bruce Villwock made a motion, second by Alice Malcolm, to approve the February 1, 2023 minutes. Motion Carried.

c. February 3, 2023 Special Meeting

Ryan Colwell made a motion, second by Alice Malcolm to approve the February 3, 2023 Special Meeting minutes. Motion Carried.

Workshop to discuss Program Changes

Scott Mangiagli, Kaestle Boos, shared with the committee the program design. He explained that the building will for the most part be kept, except for the few bays on the east side that will be completely removed for the new construction addition around the existing building. He further explained the apparatus and firematics bays and parking in the design. KBA provided a breakdown of the square footage in the plan, explained that they are trying to limit the amount of renovation and Scott described the upgrades that will occur to the building such as finishes and fixtures. Questions regarding details were asked and discussed.

Review of Payables for Project

KBA has provided the FBC with the third scenario. The balance amount left on the agreement was questioned. It would be looked into for the next meeting.

New Business

Soliciting for a Construction Manager to help with estimates only:

Gilbane is in contract negotiations. Bryan Dodge, Gilbane, shared the proposal/contract with the committee as well as discussed having the two conceptual estimates complete by March 10th prior to the March 15th meeting. The committee asked for an example estimate from another job Gilbane has done just as a reference for the FBC, for the level of detail to be portrayed, comparable to their size project. Bryan said he would send that over to the FBC by the end of the week.

Other new business:

There are two new members to the FBC, Steven Tyc and Howard Weissberg. They were approved to join the committee Monday evening at the Board of Selectman meeting. Steven discussed at the Board of Selectmen meeting the people in attendance were adamant about getting some information out to the public regarding the fire building renovation. The FBC stated they want to have the public hearing as well as meetings with the Board of Finance and the Board of Selectmen to present everything, but the committee needs to iron out the details with the dates of who to meet with and when. They would discuss with Robert Yamartino, the First Selectman, of when the meetings and dates should be held. It was decided that Steven will draft a brief overview and summary of the needs of the fire department to share with the FBC with the intent of the possibility of sharing it with the public.

Adjourn

Ryan Colwell made a motion to adjourn, second by Kevin Boyle. Motion Carried.

Respectfully submitted,

Amity French-Wilson
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