Town of East Haddam
Moodus Firehouse Renovation Committee
July 10, 2023
Draft

1. CALL TO ORDER
The meeting was called to order at 5:31 p.m. at the Municipal Office Complex.

ATTENDANCE
2. Attendance and Appointment of Alternate(s)
Craig Mansfield, First Selectman Haines, Kevin Rutty, Walter Parkus, Don Angersola-Director of Operations, Paul Jorgensen-Silver Petrucelli, Geoffrey Sandberg-E2 Engineers, and Ruth Ziobron.

3. Approval of Meeting Minutes
A. May 8, 2023
Motion to approve the minutes as presented.
Haines/Rutty Passed unanimously.

4. Old Business
A. Silver Petrucelli & Associates Update
- Schematic design is pending the hiring of a Civil Engineer.
- Referencing the Structural Report, Mr. Mansfield asked for an estimate to repair the building to make the building sustainable until final plans are made. Mr. Angersola has requested pricing from Munger Construction to address the structural repairs.
- Mr. Sandberg stated the building could be temporarily braced in various ways to increase the wind and snow load capacities.
- The Committee discussed the option of pre-engineered metal buildings. Mr. Mansfield noted the Municipal Office's garage was a pre-engineered building.
- Silver Petrucelli will schedule a meeting with Fire Department personnel to review ideas, identify spaces and square footage needs. Mr. Rutty will coordinate these discussions.

B. Review of Structural Study/Engineering Proposal
- Silver Petrucelli will present preliminary ideas for schematic designs and at the next meeting.
- The AIA Silver Petrucelli contract was reviewed. It is broken down into 5 phases.

Motion to approve a fee of $73,700 to be approved in phases by the Committee. The Committee approves the $22,000 first phase for the due diligence and schematic design phase. All approvals pending Attorney review.
Rutty/Haines Passed unanimously.

C. Bills and Invoices
Motion to approve the Silver Petrucelli Invoices:
-Invoice #23513 dated May 1, 2023, in the amount of $2,412.50.
-Invoice #23628 dated June 1, 2023, in the amount of $2,412.50
Rutty/Haines Passed unanimously.

5. General Discussion

A. Meeting Schedule and Next Meeting

The next scheduled meeting will be August 21st at 5:30 p.m.

B. Other-There was none.

6. Audience of Citizens-There was none.

7. Adjournment

Motion to adjourn at 6:02 p.m.
Rutty/Haines Passed unanimously.

Respectfully submitted,

E. Ruth Ziobron
Recording Secretary