

**Stoughton Fire Department – Station No. 1 (Prospect Street)
Project Meeting #4 Agenda June 29, 2023, 10:30am**

Name	Department/Company	Attendance
Chief Michael Carroll	Stoughton Fire Department	X
Assistant Chief Jack Macomber	Stoughton Fire Department	X
Captain George O’Neil	Stoughton Fire Department	X
Fran Bruttaniti	Town of Stoughton	X
Paul Giffune	Town of Stoughton	
Marc Tisdelle	Town of Stoughton	X
Craig Horsfall	Town of Stoughton	
Nick Dufresne	Town of Stoughton	X
Glen Gollrad	Dore + Whittier	X
Kevin Seniw	Dore + Whittier	X
Donald Walter	Dore + Whittier	X (online)
John Thompson	Dore + Whittier	
Taylor MacDonald	Pomroy Associates	X
Alex Murphy	Pomroy Associates	X
Bob Rice	Pomroy Associates	X
Rick Pomroy	Pomroy Associates	
Lyle Coughlin	CTA Construction	X
Terry Vieux	CTA Construction	X
John Kelleher	CTA Construction	X

Minutes in RED

<u>ACTION BY</u>	<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>DATE OPENED</u>	<u>DATE CLOSED</u>
All	1	Permitting Update <ul style="list-style-type: none"> Building permit received and will be posted on the trailer. Not submitted for record yet. did receive record. Item Closed	5/18/23	6/29/23
CTA	2	Schedule of Values <ul style="list-style-type: none"> SOV Will be updated as project proceeds. Pay App #2 submitted. Signed post-meeting Item Closed	5/18/23	6/29/23

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CTA	3	<p>Construction Schedule</p> <ul style="list-style-type: none"> • 2 week look ahead see attached • Full Construction Schedule Targeting August 2024 as final completion Final inspections needed on schedule • Water line work (on Prospect St.) in June. No change – targeting end of June/beginning of July Awaiting schedule update from Water Dept. • Rock & Ledge excavation quantities Rock Ledge Quantities: Updates Unsuitable: 5,300 allotted; 4301 (committed) (surveyed number) Open Rock and Ledge: 950 allotted; 808 committed <ul style="list-style-type: none"> - Discussion on Parking lot ledge and options to remove. Ledge is approximately 3700 cu. Yds. Digit should provide a survey with estimate ledge removal for D & W to review. If D & W is fine with the estimate it will be forwarded to the town for approval. - Town/PA to follow up on order of conditions. - CTA to put together proposal for blasting for removal, with schedule as it coincides with the foundation installation. EDG will review and provide comments as needed. - Back ledge is approx.. 500 cu yards. Digit is proposing to hydraulically split the ledge. - Residents to be notified prior to ledge removal. 	5/18/23	
All	4	<p>Utilities</p> <ul style="list-style-type: none"> - Sign off on gas line through Eversource completed. - Electrical sign off circulated D+W – utilities submission status? D+W to follow up <p>Water to site? From hydrant? FD to follow up on water pressure; PA to ask water dept. on meter and what is needed. PA to get schedule on water line work</p>	5/18/23	
CTA	5	<p>Mobilization / Site Control & Use of Premises</p> <ul style="list-style-type: none"> • PM trailer reqs larger printer Waiting on this 	5/18/23	

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Town	6	Owner Vendors <ul style="list-style-type: none"> • ECO Tech – First Site visit. End of next week (week of 7/3) • Nitsch - Loma update agreement signed 		
DW&CTA	7	Submittals <ul style="list-style-type: none"> • Form submission requirements • Hot list review see attached • Door hardware substitution • Metal Door Frames/ Masonry opening at Stairs – Because of lead time CTA has proposed a substitute request to punch and dimple metal door frames. Oil/Water Separator -MWRA Jurisdiction – check permitting and inspection before backfilling. KS stated it submittals are sent back to D & W for record the submittal should be stated as so, if not it would be reviewed again.	5/18/23	
DW&CTA	8	RFI's <ul style="list-style-type: none"> • Open RFI's • Hot list review See attached	5/18/23	
All	9	PCO's <ul style="list-style-type: none"> • Open PCO's See attached Waiting on D+W response on PCO's 1 and 2	5/18/23	
All	10	Material Testing - Briggs <ul style="list-style-type: none"> • Geo – PES (Nick Laney) No issues. • Briggs – Currently soil analysis and compaction testing. 	5/18/23	
CTA	11	Payroll Certificates and Reporting <ul style="list-style-type: none"> • Send to tmacdonald@pomroyassociates.com and amurphy@pomroyassociates.com 	5/18/23	
All	12	Preconstruction meetings <ul style="list-style-type: none"> • Concrete – footings and foundations – Completed 6.15.23. Will have concrete slab meeting (eventually)		

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Town	14	<p>Central Dispatch Coordination</p> <p>6/15/23 Update</p> <ul style="list-style-type: none"> - The meeting took place on Thursday 6/8/23. - Holbrook subs reviewing bid docs for coordination and efficiency. <p>Specs and Drawings Sent</p> <p>Waiting on Holbrook</p>	5/18/23	
All	15	<p>New Business – Open to all</p> <ul style="list-style-type: none"> - Groundbreaking update? No Update - Select Board Presentation in Fall - Status of coordination drawings – CTA to get to D+W end of next week - Town to get Drone footage for the website 	5/18/23	
Next meeting: Thursday July 13 th at 10:30am				