

**Stoughton Fire Department – Station No. 1 (Prospect Street)**  
**Project Meeting #5 Agenda July 13, 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	
Paul Giffune	Town of Stoughton	
Marc Tisdelle	Town of Stoughton	
Craig Horsfall	Town of Stoughton	X (online)
Nick Dufresne	Town of Stoughton	X
Glen Gollrad	Dore + Whittier	X (online)
Kevin Seniw	Dore + Whittier	X (online)
Donald Walter	Dore + Whittier	X (online)
John Thompson	Dore + Whittier	X (online)
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>
CTA	3	<p><b>Construction Schedule</b></p> <ul style="list-style-type: none"> <li>• 2 week look ahead <b>See attached</b></li> <li>• Full Construction Schedule Targeting August 2024 as final completion Final inspections needed on schedule.</li> <li>• Water line work (on Prospect St.) <b>early to mid August will be at site – PA in touch</b></li> <li>• Rock &amp; Ledge excavation quantities <b>No new</b></li> </ul> <p>Rock Ledge Quantities: Updates  Unsuitable: 5,300 allotted; 4301 (committed) (surveyed number)  Open Rock and Ledge: 950 allotted; 808 committed.</p> <ul style="list-style-type: none"> <li>- Ledge is approximately 3700 cu. Yds. Digit should provide a survey with estimate ledge removal for D &amp; W to review.</li> <li>- Town/PA to follow up on order of conditions. <b>Nothing in order of conditions on blasting</b></li> <li>- 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.</li> <li>- Back ledge is approx.. 500 cu yards. Digit is proposing to hydraulically split the ledge. <b>7/13 update – back ledge is being hammered</b></li> <li>- <b>Discussion that self-monitoring will be done by blasting company, Stoughton FD to also be on site to monitor by law</b></li> </ul>	5/18/23	
All	4	<p><b>Utilities</b></p> <ul style="list-style-type: none"> <li>- Sign off on gas line through Eversource completed.</li> <li>- Electrical sign off circulated D+W – utilities submission status? D+W to follow up <b>Ongoing – paperwork is in</b></li> </ul> <p><del>Water to site? From hydrant? FD to follow up on water pressure; PA to ask water dept. on meter and what is needed.</del> <b>Water on site is all set.</b></p>	5/18/23	
CTA	5	<p><b>Mobilization / Site Control &amp; Use of Premises</b></p> <ul style="list-style-type: none"> <li>• PM trailer reqs larger printer</li> </ul> <p><b>Done</b></p>	5/18/23	<b>7/13/23</b>



<u>ACTION BY</u>	<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>DATE OPENED</u>	<u>DATE CLOSED</u>
Town	6	<b>Owner Vendors</b> <ul style="list-style-type: none"> <li>ECO Tech – First Site visit completed. Report received – sent to CTA (D+W to circulate to group) Knotweed excavated Treatment plan for Fall</li> <li>Nitsch - Loma update agreement signed. Working on it</li> </ul>		
DW&CTA	7	<b>Submittals</b> <ul style="list-style-type: none"> <li>Form submission requirements</li> <li>Hot list review <b>see attached</b> <b>Further discussion had on prioritizing submittals</b></li> <li>Door hardware substitution</li> <li>Oil/Water Separator -MWRA Jurisdiction – check permitting and inspection before backfilling.</li> </ul> <b>Discussion of Coordination of steel and rebar</b> <b>MEP Drawings – D+W looking for drawings of all MEP's on one floor</b> <b>Slope of app bay discussed</b> <b>Credits back on plumbing discussed</b>	5/18/23	
DW&CTA	8	<b>RFI's</b> <ul style="list-style-type: none"> <li>Open RFI's <b>see attached</b> <b>RFI #26 Roof Curve – end of next week</b></li> <li>Hot list review</li> </ul>	5/18/23	
All	9	<b>PCO's</b> <ul style="list-style-type: none"> <li>Open PCO's <b>see attached</b> <b>#1 and #2 approved by D+W</b></li> </ul>	5/18/23	
All	10	<b>Material Testing - Briggs</b> <ul style="list-style-type: none"> <li>Geo – PES (Nick Laney) No issues.</li> <li>Briggs – Currently soil analysis and compaction testing.</li> </ul> <b>Discussion on concrete pouring timing and pouring temperature</b>	5/18/23	
CTA	11	<b>Payroll Certificates and Reporting</b> <ul style="list-style-type: none"> <li>Send to <a href="mailto:tmacdonald@pomroyassociates.com">tmacdonald@pomroyassociates.com</a> and <a href="mailto:amurphy@pomroyassociates.com">amurphy@pomroyassociates.com</a></li> </ul>	5/18/23	
All	12	<b>Preconstruction meetings</b> <ul style="list-style-type: none"> <li>Concrete – footings and foundations – Completed 6.15.23. Will have concrete slab meeting next</li> </ul>		

<u>ACTION BY</u>	<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>DATE OPENED</u>	<u>DATE CLOSED</u>
Town	14	<b>Central Dispatch Coordination</b>  6/15/23 Update - The meeting took place on Thursday 6/8/23. - Holbrook subs reviewing bid docs for coordination and efficiency. Specs and Drawings Sent  <b>In process</b>	5/18/23	
All	15	<b>New Business – Open to all</b>  - Groundbreaking update? - Select Board Presentation in Fall	5/18/23	
Next meeting: Thursday July 27 <sup>th</sup> at 10:30am				