



**Stoughton Fire Department – Station No. 1 (Prospect Street)**  
**Project Meeting #8 Agenda**                      **Aug 24, 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
Nick Dufresne	Town of Stoughton	
Glen Gollrad	Dore + Whittier	
Kevin Seniw	Dore + Whittier	X (online)
Donald Walter	Dore + Whittier	X (online)
John Thompson	Dore + Whittier	X
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	
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>Working on steel sequences 1, 2 and 4. Waiting on delivery for other sequences.</b></li> <li>• Full Construction Schedule Update <b>CTA to update for next meeting but overall schedule is said to be on track.</b></li> <li>• Water line work (on Prospect St.) Update <b>Work to be completed after Labor Day</b></li> <li>• Rock &amp; Ledge excavation quantities <ul style="list-style-type: none"> <li>- Rock Ledge Quantities: Updates Unsuitable: 5,300 allotted; 4301 (committed) (surveyed number) Open Rock and Ledge: 952 allotted; 950 committed. <b>No changes</b></li> <li>- Blasting Update <b>Should be complete by Monday</b></li> <li>- Mockup update <b>This needs to be a priority, D&amp;W needs mock up submittals.</b></li> <li>- Steel update <b>sequences 1, 2 and 4 in progress; waiting on delivery of sequence 3. Will work on 3, 5 and 6 next. 5 – 6 weeks for steel</b></li> </ul> </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 to follow up – D&amp;W has confirmed that all paperwork is submitted and moving through the utility channels.</li> <li>- <b>D&amp;W to provide contact info from submissions for further coordination by the project team.</b></li> </ul>	5/18/23	
Town	6	<p><b>Owner Vendors</b></p> <ul style="list-style-type: none"> <li>• ECO Tech – First Site visit completed. Treatment plan for Fall is open. <b>Waiting on update</b></li> <li>• Loma update <b>Nitsch and D+W working on updates. D&amp;W to respond back to town.</b></li> </ul>		
DW&CTA	7	<p><b>Submittals</b></p> <ul style="list-style-type: none"> <li>• Hot list review <b>Attached.</b></li> <li>• Oil/Water Separator -MWRA Jurisdiction – check permitting and inspection before backfilling.</li> </ul>	5/18/23	

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DW&CTA	8	<b>RFI's</b> <ul style="list-style-type: none"> <li>• Open RFI's</li> <li>• Hot list review</li> </ul> <b>Nothing hot or new</b>	5/18/23	
All	9	<b>PCO's</b> <ul style="list-style-type: none"> <li>• Open PCO's</li> <li>• PCO markup discussion</li> </ul> <b>Nothing new. A discussion will be had next week with the project team on PCO mark ups, etc.</b>	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. No major issues.</li> <li>• Batch which was over time – came in over design strength.</li> <li>• Breaks for 6/30/23 – under design strength – Swiss hammer results?</li> <li>• 7/17/23 &amp; 7/19/23 low breaks. <b>8/7 and 8/24 PA and CTA to investigate low breaks with concrete sub and supplier.</b></li> </ul>	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 slab meeting next</li> </ul>	5/18/23	
Town	14	<b>Central Dispatch Coordination</b> 6/15/23 Update <ul style="list-style-type: none"> <li>- The meeting took place on Thursday 6/8/23.</li> <li>- Holbrook subs reviewing bid docs for coordination and efficiency. Specs and Drawings Sent.</li> </ul> 8/10/23 – PA has not received any update. Chief Carroll to follow up. <b>No new updates. FD to follow up.</b>	5/18/23	
All	15	<ul style="list-style-type: none"> <li>- Groundbreaking update? 8/31/23. <b>confirmed</b></li> <li>- Existing structure by Culvert 8/10/23 – D&amp;W to provide a directive. <b>Discussion had; D+W to prioritize for early next week and send out direction.</b></li> </ul>	5/18/23	
CTA	16	D&W are waiting for hot/cold weather plans. Per TV they will provide. - <b>OPEN</b>	8/10/23	

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All	18	Existing Culvert – (2) options discussed. 1. Remove entire structure. 2. Saw cut walls jackhammer top piece and remove. <b>D&amp;W to provide directive.</b>	8/10/23	
		<b>New Business</b>		
Next Full Meeting: 9/7/23				
Working Group: 8/31/23				