



Stoughton Fire Department – Station No. 1 (Prospect Street)
Project Meeting #3 Agenda June 15, 2023, 10:30am

Name	Department/Company	Attendance
Chief Michael Carroll	Stoughton Fire Department	
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	
Craig Horsfall	Town of Stoughton	X
Nick Dufresne	Town of Stoughton	X
Glen Gollrad	Dore + Whittier	
Kevin Seniw	Dore + Whittier	
Donald Walter	Dore + Whittier	
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>
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 	5/18/23	
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 	5/18/23	

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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 next week (6/19) • Water line work (on Prospect St.) in June. No update – targeting end of June/beginning of July • Rock & Ledge excavation quantities Follow-up meeting with D+W on rock ledge in parking lot (near entry) <p>Rock Ledge Quantities: Unsuitables: 5,100 allotted; 4,301 (committed) (surveyed number) Open Rock and Ledge: 950 allotted; 510 committed</p>	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? <p>Water to site? From hydrant? 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"> • Remainder of Fencing complete • Access to site closed • PM trailer reqs larger printer 	5/18/23	
Town	6	<p>Owner Vendors</p> <ul style="list-style-type: none"> • ECO Tech – On board and approved. Site visit? Will discuss with D+W • Nitsch - Loma releasing Submit within 1 month – revise contract with schedule Lead times ASR #16 – Approved by Town 		
DW&CTA	7	<p>Submittals</p> <ul style="list-style-type: none"> • Form submission requirements all set • Submittal Schedule • Hot list review see attached 	5/18/23	
DW&CTA	8	<p>RFI's</p> <ul style="list-style-type: none"> • Open RFI's discussed – see attached • Hot list review discussed – see attached 	5/18/23	
All	9	<p>PCO's</p> <ul style="list-style-type: none"> • Open PCO's discussed – see attached 	5/18/23	

<u>ACTION BY</u>	<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>DATE OPENED</u>	<u>DATE CLOSED</u>
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 Have only seen Jupiter Electric	5/18/23	
All	12	Preconstruction meetings <ul style="list-style-type: none"> • Concrete – footings and foundations Meeting after project meeting		
Town	14	Central Dispatch Coordination 6/15/23 Update <ul style="list-style-type: none"> - The meeting took place on Thursday 6/8/23. - Holbrook subs reviewing bid docs for coordination and efficiency. Specs and Drawings Sent	5/18/23	
All	15	New Business – Open to all <ul style="list-style-type: none"> - Groundbreaking update? No update – town to follow up. May wait to do topping off ceremony - Select Board Presentation Update – next couple of months? Town to follow up 	5/18/23	
Next meeting: Thursday June 29 th at 10:30am				