



CITY OF DOVER

NORTH END FIRE STATION BUILDING COMMITTEE MINUTES

Meeting Type: Regular Meeting
Meeting Location: Central Fire Station, 9-11 Broadway, Dover, NH 03820
Meeting Date: **Thursday, June 7, 2007**
Meeting Time: **5:30 p.m.**

MEMBERS PRESENT: Chairman, Sam Allen; Karen Weston; Matt Mayberry; retired Deputy Fire Chief, Dick Hughes; City Councilman, Harvey Turner; Lt. Dave Lindh; FF Dave Hanna

MEMBERS ABSENT:

STAFF PRESENT: Chief Perry Plummer; Assistant Chief Richard Driscoll; Clerk Typist, Lynn Conway

OTHERS: Architect, Chip Krause

The Meeting was called to order by Chairman Sam Allen at 5:41p.m.

1. Approval of Minutes

Correction to May 10, 2007 minutes: Item 5, Future Meeting Schedule to read: There will be a site walk with the committee and the architect on May 17, 2007 at 4:00.

Motion by Matt Mayberry: To accept the corrected minutes of May 10, 2007.

Seconded by: Harvey Turner

Passed by unanimous vote.

Motion by Matt Mayberry: To accept the minutes of May 24, 2007.

Seconded by: Karen Weston

Passed by unanimous vote.

Sam Allen reviewed the Oath of Office form with the committee.

2. Review of Request for Qualifications (Contractors)

Sam Allen opens discussion on RFQ. Chief Plummer explains how he drafted the Request for Qualifications document and reviews it with the committee. Changes were made to the form by the committee to tailor it to our needs and dates were filled in for deadlines for the contractors to respond. Chief Plummer will get this to Ann Legere to get out to the contractors as soon as possible.

(Lt. Dave Lindh arrived at 5:48 pm)

Sam Allen suggested the contractors who are on the short list come in to do a presentation to the committee so everyone would be prepared to answer questions from the city council.

Chief Plummer will have an updated timeline for the next building committee meeting. Asst. Chief Driscoll requested a Technical Review Committee be put in the timeline.



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Chief Plummer explained that this committee reviews the project before it goes to the planning board. Chief Plummer said he and Asst. Chief Driscoll will hold a community meeting to let the neighboring people know what's going on with the construction plans and process of the building project.

Chip Krause is planning to have two different concepts of sketch designs done for the next meeting. Chip Krause believes the building will not be done until October 2008 because of the late start on the process.

(FF Dave Hanna arrived at 5:58 pm)

The committee discussed the dates to go before the city council with their choice of the contractor.

3. Update On Existing Wells for GEO Thermal Heat

An article and drawing on Geo Thermal Heat was passed out to the committee. Asst. Chief Driscoll is waiting to get 3 prices on this form of heating. Water Energy will be contacting him with information on this system. He explained how this process works with testing the water pressure by the well companies. When he gets this information, he will talk to Water Energy with the results to see if the site qualifies for Geo Thermal Heat.

Motion by Matt Mayberry: To move forward with testing the wells to see if they are viable for Geo Thermal Heating.

Seconded by: Lt. Dave Lindh

Discussion on how economical this type of heating system is and what is the cost to install it. Asst. Chief Driscoll will provide the website on the Geo Thermal company which lists the commercial buildings that use this heat source. Chip Krause explained it is well documented that it is a successful heating system. Chief Plummer would like to present this to the city council as an option.

Passed by Unanimous vote.

4. New Business

Phase I Site Assessment: Liberty Mutual is checking their documentation to see what environmental cleanup was done at the site. Discussion took place on what debris is on the fire station site and the condition of the ground.

Tour: Some members of the committee and the fire department toured fire stations in Brunswick, ME, South Portland, ME, Westbrook, ME and Kittery, ME. The tour group gathered idea's on what worked out well with these buildings and what aspects of the designs were flawed. Chief Plummer will ask for input on design ideas at his Officer's



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Meeting with the fire department and will funnel that information to Chip Krause. Topics discussed were sound systems on the apparatus floor, garage door issues and natural lighting to keep electricity costs down.

5. Old Business

None

6. Future Meeting Schedule

Next regular building committee meeting will be June 14, 2007 at 5:30 pm.

7. Adjourn

Motion by Dick Hughes: To adjourn the meeting

Seconded by: Matt Mayberry

Passed by unanimous vote

Meeting adjourned at 6:46 pm.