



FLFD BUILDING COMMITTEE MEETING MINUTES FEB. 21ST, 2017



Call to order at 10a.m.

Attendees: Chief Rodriquez, Bruce Scott, Phillip Johns, Jeff Schaffer, John Walstrom, Tom Cummiskey, Dean Read.

Status updates:

a] Bruce reported there is no contract with AZ Wastewater and wanted to know if FLFD had made any progress regarding potential credit that may be in effect. Chief provided direction for Bruce to pursue contract minus the credit.

b] No updates on County permitting relating to timelines. Discussion on 105 day process appears to be a boiler plate response from County.

c] Design update from Bruce- HDA is finalizing metal building details for Caliente to send out for bids.

d] Master schedule will be completed and delivered to team at next meeting-Jeff

e] Pre-Construction agreement. Caliente will provide Pre-construction services for a fee of \$3,750. Normally this fee would be \$7,500. Thank you Lorraine and Jeff.

f] A GMP will be forthcoming and will be in the form of an addendum to Pre-construction services. Jeff reported that Kortman Electric is reviewing preliminary budget numbers, G&G Masonry has been approached asking to provide costs for a masonry stem wall. This stem wall is to provide a solution for snow and ice concerns. Perkins Cinders is reviewing earthwork contractors for pre-qualifications. Jeff stated that Jason Doughty, owner of Interior Concepts would donate flooring for crew quarters and office space. Samples were provided and will remain with HDA. Team will need to determine if the materials would be acceptable for the project.

g] Tom updated team with financial report stating that \$600,000 in the form of a line of credit from National Bank is available if needed. Legacy donation efforts now has approximately \$230,000 collected and \$25,000 in outstanding pledges. Plans are to continue efforts to collect additional funding.

New Business

a] Chief Rodriquez initiated conversation regarding roof design and issues related to snow and ice. Chief does not like current design as the metal building does not offer curb appeal in his opinion. Team will review if other options are available with budget and schedule the driving factors to any changes.

b] Civil Engineer joined meeting by phone. Questions regarding retention pond location, drainage area at northwest side of building and clearances for front end loader were addressed. Civil team to review if drainage area on northwest side can be adjusted to accommodate front end loader and snow removal.

Chief stated the location of retention ponds are not favorable for clearing of snow. Any raised curbs or obstructions that would interfere with loader operations need to be eliminated if possible. Lot 297 is the best location for retention pond/ponds according to his review of civil drawings.

FLFD team will need to determine if utilizing Lot 297 is an option.

Chief and Chairman Nelson will be in Flagstaff on department business March 1st and will explore opportunity to meet with civil team.

Items related to propane tank placement, conduit raceways for future use will be determined at a later date once grading and drainage plans have been solidified.

Next meeting to be held on February 28th, 10AM at HDA offices.