

Randolph Village Fire Station Building Committee

Meeting Minutes

March 15, 2016

I. Call to order & Roll Call

Michael Hillenbrand called to order the regular meeting of the Randolph Village Fire Station Building Committee at 5:35 on March 15, 2016 at Randolph Town Office.

Matthew Fordham conducted a roll call. The following persons were present: Michael Hildenbrand, Wayne Warner, Bill Morgan, Chief Collette, Larry Thurston, Matthew Fordham.

The following persons were absent: Trini Brassard

II. Public Comment

No public attendance.

III. Approval of minutes from last meeting

Approval of the meeting minutes from 3 March 2016 as read. (Motion: Wayne Warner, 2nd: Bill Morgan)

IV. Old Business

a) Green Mountain Power (GMP)

Bill Morgan met with GMP and Fairpoint. To move the pole and wires, GMP will charge \$50K. Fairpoint wants an additional \$25K. Bill was unable to reach Comcast, but their effort is estimated at \$40K, bringing the total cost to \$115K. In addition, if the move were to occur, GMP stated that the town would need to acquire a variance from Cumberland Farms in order to place guide wires on their property.

GMP indicated that one option is to keep the pole and place and move the guide wires closer to the pole. This will gain the town about 20 additional feet for the fire house.

b) Vermont Transit (Vtrans) Update

Vtrans communicated that the intersection of 12 and 12A is not in the top tier of their safety priority list and isn't scheduled to be updated this year. They also are estimating between \$250K and \$500K to modify that intersection into a traffic 'T'.

B. Morgan indicated that this work would have to be completed prior to GMP, Fairpoint, and Comcast starting their efforts.

c) Fire Station plans

Mike Hildenbrand distributed the Lyndon Fire Department floor plan. A quick review of those plans vs the East Montpelier and Williamstown plans that were distributed on 3 March was held.

d) Building Features

Each of the committee members are to submit a recommended building features list to Mike Hildenbrand. He will compile the recommendations into a single list.

e) Architect Build vs Design

More discussion occurred regarding the advantages and disadvantages of an architect build vs a design build. Because of the cost savings, and timeline, the Design build approach remains favorable to the committee. It was reiterated that the committee needs to work to reduce any risk to the designer/builder. It was also reiterated that this station should be designed to meet the needs of the fire service 30 years from now.

V. New business

a) Fire station Visits.

Mike Hildenbrand will contact the Williamstown fire department to discuss their availability for a site visit on 21 March.

b) Next meeting is 21 March 2016, 5:30 pm at the Town Office, with a tentative plan to visit Williamstown following the meeting.

VI. Other Business

a) Additional discussion took place regarding the 10" water main that currently runs in front (on the apron) of the old fire department. Consideration of placement of that water main during the new fire house build will need to be made.

VII. Adjournment

Michael Hillenbrand adjourned the meeting at 6:40 pm.

Minutes submitted by: Matthew Fordham