



BARNSTABLE FIRE DISTRICT



Fire Station Building Committee Meeting Minutes Barnstable Fire District

Date: March 26, 2024
 Time: 4:00 PM
 Location: 3249 Main Street 2nd Floor

Attendees:	Name	Affiliation	Comment	Initials
	Bill Quinn	Member	Chair	BQ
	Peggy Bernard	Member		PB
	Peter Bergin	Member		PFB
	Brian Hickey	Member	Absent	BH
	Rich French	Member		RF
	William A Jones III	Prudential		WJ
	Chris Beal	Fire Chief		CB
	Kevin Brailey	Deputy Chief		KB
	Ryan Jones	FF Union Rep	Absent	RJ
	Chuck Sabatt	Sabatt Law	Attorney for the District	CS
	Steve Rizzo	OPM		SR

Meeting Notes (updates on items open from the last meeting are in BOLD with the date of the update)

Item	Subject	Discussion	Action By:	Open/Closed
	Prior Meeting Minutes	Meeting minutes for the March 21st Meeting were reviewed and approved with corrections by the committee		
22924.06	RFQ Review	RFQ's were reviewed and scored by those in attendance. Three were selected out of the six from which Fixed Fee Proposals will be solicited. 3/21/24: Additional review will occur at the next meeting with those not in attendance. 3/26/27: Additional information was discussed regarding the selection process. Per MGL Chapter 7C as clarified by the OAG a request for proposal can only be solicited from the lead RFQ respondent. The committee voted to rank the respondents as follows: Context Architecture was 1st, with Kaestle Boos Associates 2nd and Johnson Roberts Associates 3rd.	ALL	Closed
22924.09	Public Outreach	The Building Committee asked Peggy Bernard to keep a listing of responses to public questions about the new Fire Station. Each Committee member was asked to forward any and all ideas on topics such as why does the station need to be replaced, what advantages/benefits will be gained by the new station, etc. 3/21/24: No discussion of this topic occurred. 3/26/24: Chief Beal noted two outreach sessions to be held. On April 13 Coffee with the Chief will be held at the Sturgis Library and on April 16 the Fire Station development will be on the agenda at the BVA monthly meeting.	ALL	Open
32124.01	References	Chris will call the references of the three top RFQ Respondents and report back to the committee on the results. 3/26/24: Chris reported on the results of his telephone interviews with the references of the top three architects. See RFQ review above for results.		Closed

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Item	Subject	Discussion	Action By:	Open/Closed
32124.02	Article 97	<p>The group was updated on ongoing discussions with the Exec. Office of Energy, Environmental Affairs (EOEEA) regarding the use of land at 1841 Phinney's Lane which is protected Public Land. A meeting is planned with EOEEA on Friday March 22 to discuss the issues surrounding the use of the land. 3/26/24: Chuck Sabatt, attorney for the District attended. A verbal report on the online meeting with the EOEEA held on March 22, 2024 to discuss the impact of the Openspace Law (Article 97) on the development of the Fire Station was provided to the Committee. After discussion, the committee instructed Steve Rizzo to forward the District's intent to comply with Article 97 to the EOEEA and obtain next steps to be taken. SR will report back to the committee at it's next meeting.</p>	SR	Open
32124.04	Budget	<p>There was some discussion around the budget fo the project. Steve noted the committee members keep in mind the numbers being used currently do not include premiums that would be incurred for high efficiency or zero carbon options. Such options will be evaluated during design, on a cost-benefit basis and included only if approved by the voters as part of the overall project construction budget. 3/26/24: There was no budget update during this meeting.</p>	SR	Open
32624.01	Alternative Energy Options	<p>The committee generally discussed energy and net-zero carbon alternatives. The committee agreed these options will be reviewed during design on a cost benefit basis. Additional costs for these alternatives are not currently included in the project preliminary budget since that budget was created by averaging historic fire station project costs.</p>		Closed

Next building Committee Meeting is scheduled for Monday, April 8, 2024 at 4:00 PM at the Fire Station