



# Fitchburg

## MINUTES

Fire Station Oversight Committee  
Monday March 16, 2015

Present: Carol Poole, Jim Anderson, Jason Gonzalez, Pat O'Brien, Richard Bloomquist

Others Present: Tony Roach, Chad Grossen, Dave Berman, Brian Myrland, Tom Hovel, Steve Arnold, Cory Horton

1. **Call to Order**—Meeting was called to order at 6:02 pm by Chairperson Poole
2. **Approval of April 29, 2014 and May 28, 2014 Minutes**—Motion by Gonzalez, second by O'Brien to approve minutes of April 29, 2014 and May 28, 2014, was carried.
3. **Guidance to Architect on Type of Building Construction and Building Configuration**

Steve Arnold spoke on the need for a policy decision by the council on promotion of a building design that is life-cycle cost efficient.

Committee reviewed information from Tri-North builders of last year regarding pre-engineered buildings. They also reviewed fire station buildings from a presentation by SEH from last year. After discussion the committee decided that it was premature to decide on building configuration at this point, but that site configuration and design of the building should inform the type of construction. Chairperson Poole noted that internal flow is important and that if more money is required to produce a worthwhile product, that she and Jason would take that requirement to the Common Council.

4. **Guidance to Architect and Energy and Sustainability Goals**

Committee had a discussion regarding International Green Construction Code (IGCC), and LEED requirements. (Mr. Bloomquist arrived during this discussion.) The committee also discussed geo-thermal and solar panel use and payback. The consensus of the committee was to advocate for following IGCC and interject LEED where it makes sense. The committee also thought that it was not worth the cost to pursue LEED certification.

5. **Architect and Construction Manager Roles**

Committee had some discussion of the role of a Construction Manager (CM), and how that will fit with the building, and who bears what role. Current architect agreement has the CM providing cost estimates for building design.

6. **Announcements** Next Oversight Meeting- 5:00 pm, on Wednesday, April 22, 2015.
7. **Adjournment** Motion by Gonzalez, second by Bloomquist to Adjourn was carried.