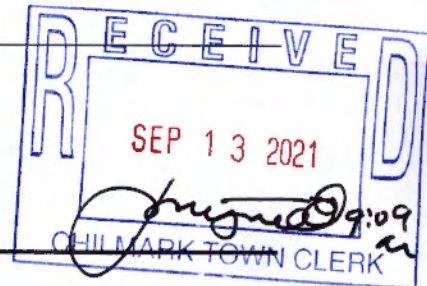




FIRE HOUSE – TRI-TOWN EMT BUILDING COMMITTEE Town of Chilmark

ZOOM Meeting Agenda

Date	September 15, 2021	Start Time	10:00 am
Place	via Zoom	Stop Time	11:00 am



Join Zoom Meeting

<https://zoom.us/j/92834969222>

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 928 3496 9222

Find your local number: <https://zoom.us/u/abOzyOP2V4>

MEETING AGENDA ITEMS

1	Review division of work preliminary proposal.
	Review 60% CD progress sets.
2	<ul style="list-style-type: none">• Both EMS and Station are now at 60% CDs.• Next submittal to be October 11, 2021, 90% CDs.
3	Review additional cost proposal for civil specifications.
4	Landscape presentation tentatively scheduled for Wednesday, Sept. 22 Committee meeting. Can be before or after general meeting.
	Owner provided construction items: Begin to develop hard schedules and costs.
	<ul style="list-style-type: none">• Well for EMS HQ well w/pump only – piping, conduit, etc. by EMS site G.C. and subcontractors (plumbing, electrician)
5	<ul style="list-style-type: none">• Hazmat at existing station• Sale and removal of EMS site house.• Town Hall crawl space prep for water, sump pump, and IT/CATV/Tel conduit• Need to establish where sump pump water is collected during construction.
	Review parking requirements for Town Hall during construction:
6	<ul style="list-style-type: none">• We will need to show this info in the Contract Staging and Security site plan and specs. See Meeting Memo 22.07.
7	Prior Meeting Minutes Approval.
8	Topics not reasonably anticipated by the Chair at the time of posting.