

Firehall Building Committee Meeting Minutes

Thursday February 9, 2023 @ 5:30 PM

Council Chambers 400-10 ST, Beaverlodge, Alberta

Members: Hugh Graw, Chairman
Peter Harris, County of GP
Kish Wickramasinghe, B'Lodge Firefighters Association
Staff: Stan Metcalfe, Fire Chief
Nichole Young, Recording Secretary
Delegations: Lori Thiessen – Beairsto & Associates
Dana Lockhart – TNT Construction

Cal Mosher, Town of Beaverlodge

Bob Marshall, County of GP

Jeff Johnston, CAO

1.0 CALL TO ORDER Chairman Hugh Graw called the meeting to order.

5:30 PM

2.0 ADOPTION OF AGENDA

#027-2023-02-09 Member Peter Harris

CARRIED: That Agenda is adopted as presented.

3.0 ADOPTION OF MINUTES

#028-2023-02-09 Councillor Cal Mosher

CARRIED: That the minutes of the November 23, 2022 meeting are accepted.

4.0 OLD BUSINESS

Nil

5.0 NEW BUSINESS

5.1 Project Update – Lori Thiessen

- conduit done, vapor barrier and insulation done, conduit for security ready
- no extra costs will be incurred due to delays as this is a fixed cost project
- roof has been closed up
- one overhead door has not yet been installed to allow for equipment to be moved
- all utilities in place
- will need another week for the ground thaw
- 3 sea cans have been moved on site for storage of HVAC, plumbing and electrical supplies. This will enable supplies to be available and reduce the travel time to Grande Prairie for parts and poaching for other projects
- cutting in of windows and doors will be done after the slab is done

- electrical panel expected in April
- potential change order due to a 3rd sump and trench being required but it won't result in any delay because they are in GP
- estimated another month before floor slab in place after the electrical conduit, plumbing, trenches, rebar, vapor barrier and sub-trades get done
- since the back up generator will not be in until December alternatives will be looked at to cover the gap.
- estimated completion and turnover is mid-June.

So far change orders total \$17,789.66 which is 0.68% of the total project.

6.0 ROUNDTABLE:

Nil

7.0 ACTION ITEM LIST:

No items

8.0 ADJOURNMENT

Chairman Hugh Graw

6:04PM

NEXT MEETING DATE – to be set after the slab is poured.

Hugh Graw, Chairman

Jeff Johnston, CAO