

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
FACILITIES COMMITTEE MEETING
Minutes – March 14, 2013**

MISSION STATEMENT

In the spirit of our tradition, we strive for excellence, respectfully serving all with pride, honor and compassion.

Location: 1500 Bollinger Canyon Road
Administrative Building-Large Conference Room
San Ramon, CA 94583

Board Members Present: Directors Dakin, and Umont.

Staff Present: Interim Chief Barton, Fire Marshal Jamison, Battalion Chief Viera, Administrative Services Director Leete, District Clerk Brooks.

Rob Muir from O'Connor Construction was present, and Norm Dyer from LCA Architects was also present.

1. Call to Order

The Committee meeting was called to order at 1:05 p.m. by Director Umont.

4. Public Comment

David Cardiff an Alamo resident discussed the traffic on Miranda and how heavy it is now, especially when school is in session. He also discussed the apparatus doors being bi-fold and why we need to keep the tower, if the HVAC units will not be housed there. The Committee Members thanked Mr. Cardiff for his comments.

3. New Business

3.1 Discussion of progress and related items regarding construction of the new Fire Station No. 32 construction project.

Architect Norm Dyer from LCA Architects, and Construction Manager Rob Muir were introduced to those present.

Director Umont proceeded to go through the binder that staff distributed which held Station 32 cost background and project information. Directors Umont and Dakin asked some questions of staff and of the architect and construction manager.

Items discussed were architectural fees and if they were they based on hours.

It was also stated that the contract for consulting services was for one year. Rob Muir stated that their firm is client-oriented and that some of the fees would be the same after a year.

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Director Dakin discussed the fees for Phases I, II and III and asked for a breakdown of each phase to make it easier to understand. Staff would provide this.

The Committee members also discussed permit fees for utilities such as PG & E and EBMUD and the costs of these permits. The Committee members also discussed the apparatus doors and how seismically safe they were.

Director Umont asked if some items, such as the generator would be moved from the current Station 32 to the new Station 32 so that new items would not have to be bought.

The Committee and staff discussed security at stations, discussing utilization of gates, cameras, etc.

Director Dakin asked about traffic control at the new site and had concerns regarding the location of the school and traffic on Miranda Avenue with the new station location being so close.

Director Umont thanked everyone for attending the meeting.

7. **Adjournment**

The meeting adjourned at 2:05 p.m.

Prepared by: 
Susan F. Brooks
District Clerk

APPROVED BY: 