

## **SAFETY COMMITTEE**

**JUNE 25, 2019**

The meeting was called to order at 6:00 p.m. by Chairman Mark Weber. Committee members present were Deborah Born, Jim Matuszak and Mark Weber. Also present was Laura Alkire, Law Director.

### PERMISSION TO AMEND RESOLUTION 14-2019 REGARDING CONTRACT WITH MAGNEGRIP

Deputy Fire Chief Tom Granata said that when Magnegrip came to Fire Station 38 to do a site visit for the vehicle exhaust system, they recommended adding a fourth rail in the bay. This increased the amount of the contract, so the Fire Division is requesting approval of an amendment to the contract. Ms. Alkire explained that the original contract amount of \$40,941 was approved in Resolution 14-2019 on March 5, 2019. She added that the City was awarded a grant to cover the majority of this purchase and the amended contract amount is \$47,981. There was discussion regarding the time frame of this project, and Deputy Chief Granata said that Magnegrip is waiting on us. Mr. Weber said that since it is a safety issue, he thinks it should be approved as an emergency. Mr. Matuszak asked if there are any funds left on the grant. Deputy Chief Granata said that they will be able to get some adapters with the remaining funds. The Committee agreed 3-0 to recommend approval of the amendment as an emergency measure.

### PERMISSION TO ENTER INTO AN AGREEMENT WITH HOOVER WELLS HIGH PERFORMANCE FLOOR SYSTEMS FOR INSTALLATION OF EPOXY FLOORING

This issue was tabled at the February 26, 2019 committee meeting to allow further information to be obtained. Deputy Chief Granata said that DGL Engineering issued a field report regarding the cracks in the floor. The report states that the cracks are only surface cracks. He explained that included in this contract is cleaning out and refilling the joints with an epoxy friendly material. The epoxy covering will help with maintenance of the floors. Ms. Alkire said that if approved, the \$33,365 contract amount will come from the construction contingency which has a remaining balance of \$319,874. Mr. Weber said that he met with the Chief and visited the station to look at the floor. He asked if we obtained more than one estimate. Deputy Chief Granata said that Lathrop was asked for an estimate and it came in higher than the amount from Hoover Wells. The Committee questioned language on the quote about not including cleaning of the floor surface after installation. Ms. Alkire said that the Committee could make a conditional recommendation and the Administration can get an answer from Hoover Wells. The Committee agreed 3-0 to recommend approval of the agreement with Hoover Wells conditioned upon receiving answers to the questions they raised about the agreement.

### OTHER BUSINESS

Ms. Born asked when the new Fire Station will be operational and questioned Deputy Chief Granata about items that were on the punch list. Deputy Chief Granata explained

that the station opened in January, and he answered the questions about the punch list items as best as he could.

There being no further business, the meeting adjourned at 6:28 p.m.

Respectfully submitted,

Mark Weber, Chairman  
Safety Committee

***Next meeting: Tuesday, July 23, 2019 at 6:00 p.m.***