

WAKE COUNTY FIRE COMMISSION  
FACILITY COMMITTEE

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**MEMO TO:** Fire Commission Members  
**FROM:** Ed Brinson, Chairman  
**DATE:** March 19, 2009  
**SUBJECT:** Facility Committee Report

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The Facility Committee met on March 5, 2009 at the Commons Building. We respectfully offer the following report.

**STATUS OF THE GARNER FIRE STATION NO. 4 PROJECT**

- Presentation by Mark Forestieri (Wake County Facilities, Design and Construction)
- The project schedule is as follows:
  - BOC Schematic Design Approval April 2009
  - Bid Opening September 24, 2009
  - Fire Commission Bid Approval October 1, 2009
  - BOC Contract Award October 5, 2009
  - Construction Start October 26, 2009
  - Construction Complete October 2010
  - Grand Opening November 2010

**FIRE STATION DORMITORY RENOVATION PROJECT**

The fire stations considered for renovation include Bayleaf Station No. 2, Fairview Station 1 and 2, Stony Hill Station 2, Swift Creek and Wake-New Hope Station No. 2. Swift Creek has completed the Town of Cary annexation process. The renovation plans are going through the permitting process with Wake County and the Town of Cary.

The project time line includes the following:

- Advertisement for bid March 29, 2009
- Receive Bids April 28, 2009
- Fire Commission Bid Review TBD
- Award of Bids by Board of Commissioners May 4, 2009

Commission Action Item

The Facilities Committee requests the Fire Commission endorse advertising for bids.

**FUQUAY-VARINA HEADQUARTERS FIRE STATION RENOVATION PROJECT**

On March 6, 2009, a design review meeting was held at the office of Patrick McGahey of McGahey Designs. Chief Mauldin, Ray Echevarria, Mark Forestieri, Ed Brinson and Patrick McGahey reviewed the current design of the renovation project and project time line. The project schedule is as follows:

- Advertise for Bids March 9, 2009
- Receive Bids March 25 through April 9, 2009
- Town Board approval April 21, 2009
- Start Construction May 1, 2009

This project is contingent on the Town Board's final approval once the bids are received.

Chief Mauldin reported that the Town Manager suggested that Wake County share 23% of this project rather than the normal 47% county/town joint funding.

This section is for informational purposes and no action is required by the fire commission until the bids are received and the dollar amount of the Wake County portion of the project is known.

**BAYLEAF HEADQUARTERS FIRE STATION RECONSTRUCTION PROJECT.**

Chief Roof provided status on the land ownership agreement between the county and Bayleaf. Bayleaf's attorney was in contact with the county attorney and a review of the agreement was held. Bayleaf's attorney made minor revisions and resubmitted the agreement to the county for consideration in January. Bayleaf is waiting for a response from the county attorney.

**FIRE STATION CLOSURE PROCESS REVIEW**

The facility committee was asked to serve as a process review committee for the proposed fire station closures. At the last meeting, Ray presented call data and maps showing response time to proposed suburban fire districts that would be served by the Raleigh Fire Department and mutual-aid tanker responses in areas that did not have hydrants.

It should be noted for the record that if Raleigh does not want to provide service to the areas under consideration, then the county stations that are being considered for closure need to be added back to the dormitory project list and the apparatus replacement plan.

The facilities committee will continue to review the process as it moves forward.

**WENDELL FALLS FIRE STATION PROJECT**

No action has taken place since the last Fire Commission Meeting.

**HOPKINS FIRE DEPARTMENT RENOVATIONS**

No action has taken place since the last Fire Commission Meeting.