

WAKE COUNTY FIRE COMMISSION FACILITY COMMITTEE

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

STATUS OF THE GARNER FIRE STATION NO. 4 PROJECT

- The Board of Commissioners awarded the construction contract on October 19.
- The Notice to Proceed was issued November 9. The projected completion date is October 5, 2010.
- The projected opening of the station is during the month of November 2010.
- A meeting was held with the Town of Garner, Wake County and Chief Mitchell regarding the annual operating cost of the fire station. The estimated cost is below the current county financial model.

FIRE STATION DORMITORY RENOVATION PROJECT

- Work is progressing at Fairview Fire Station No. 1, Fairview Station No. 2, Swift Creek and Stony Hill.
- The zoning variance for Bayleaf Station No.2 has been granted.
- The projected project completion dates are as follows:
- Fairview Fire Station No. 1 May 31, 2010
- Fairview Fire Station No. 2 March 30, 2010
- Swift Creek April 30, 2010
- Stony Hill March 30, 2010
- The Chief's are generally pleased with the contractor and work completed thus far.

FUQUAY-VARINA HEADQUARTERS FIRE STATION RENOVATION PROJECT

- Work is nearing completion on the renovation. The projected project completion date is the week before Christmas.

BAYLEAF HEADQUARTERS FIRE STATION RECONSTRUCTION PROJECT.

- The county has returned a revised property ownership agreement document to the Bayleaf Board of Directors for review. The agreement has two outstanding items that are still pending. The items include a utilization agreement and a sovereign indemnity agreement. The document is currently under review by the Bayleaf Board of Directors.

FIRE STATION CLOSURE PROCESS REVIEW

- The Facility Committee reviewed the latest information from Ray Echevarria regarding the closure evaluation process. The facility committee defers reporting on the latest information to Director Echevarria as part of his report.

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.