

Municipal Office Building Committee, Town of East Haddam

Town of East Haddam
Municipal Office Building Committee
Owners Subcommittee
July 13, 2017 5:30 PM
Approved

1. CALL TO ORDER

The Regular Meeting of the East Haddam Municipal Office Building Owners Sub Committee was held on Thursday, July 13, 2017 at 530 p.m. at the Grange.

2. ATTENDANCE AND APPOINTMENT OF ALTERNATE(S)

Municipal Office Building Committee Members: Craig Mansfield, Al Howat, Chuck Smith

Absent Member(s): None

Other(s): David Stein (Silver Petrucelli), Thomas Romagnoli, Scott Scholl (Downes Construction)

3. Project Update

Mr. Scholl reviewed the construction timeline in detail with the group. Mr. Scholl noted that over the last month they had been able to complete some work ahead of schedule and bring the timeline back to its original completion date.

4. Change Orders

The Subcommittee reviewed several change orders. After review the following change orders were reviewed and approved by the subcommittee and will be presented to the full committee.

Motion by Mr. Smith to recommend to the full committee approval of COP#3e - Delete Slab Topping/Delete Barrier 1 at Outbuilding, Per PR#10/VE 4 & 5, \$40,000 credit. Second by Mr. Howat and unanimously passed.

Motion by Mr. Smith to recommend to the full committee approval COP#24 - Credit Custom Paint at Overhead Doors per contractor VE, \$8,000 credit. Second by Mr. Howat and unanimously passed.

Motion by Mr. Smith to recommend to the full committee approval COP#26 - Removal of abandoned 2,000 Gallon (unforeseen) Tank, Fuss and O'Neill for \$0. Second by Mr. Howat and unanimously passed.

Motion by Mr. Smith to recommend to the full committee approval COP#25 - Brace Exterior Wall per RFI #49 \$6,373. Second by Mr. Howat and unanimously passed.

Motion by Mr. Smith to recommend to the full committee approval \$12,300 for Fuss & O'Neill for sampling and reporting for the 2,000 gallon tank as well as oversight and closure paperwork for petroleum releases. Second by Mr. Howat and unanimously passed.

Motion by Mr. Smith to recommend to the full committee approval of COP #14 - Shore Slab at Corridor#155 per RFI #36 in an amount not to exceed \$17,720. Second by Mr. Howat and unanimously passed.

5. RFI Log

The Sub-committee reviewed the RFI log. After review it was determined that most items are for clarification only but a few of the items may have a minimal cost impact going forward. Mr. Scholl stated he should have additional information next meeting.

6. Bills and Invoices

There were no invoices for review

6. NEXT MEETING

- A. **July 27, 2017** - The next scheduled meeting is Thursday, June 22, at 530 p.m. at the Grange.

7. Audience of Citizens

None

8. ADJOURNMENT

Motion by Mr. Smith at 6:50 p.m. to adjourn. Seconded by Mr. Howat and unanimously passed.

Respectfully submitted;

Craig Mansfield
Chairman