

Municipal Office Building Committee, Town of East Haddam

Town of East Haddam  
Municipal Office Building Committee  
July 22, 2017  
Special meeting  
Adopted August 10, 2017

**1. CALL TO ORDER**

The Special Meeting of the East Haddam Municipal Office Building Committee was held on Saturday, July 22, 2017 at 8:00 a.m. at the Annex.

**2. ATTENDANCE AND APPOINTMENT OF ALTERNATE(S)**

Municipal Office Building Committee Members: Craig Mansfield, , Phil Barlow, Roy Parker, Al Howat, Erik Dill.

Absent Member(s): Edward Blaschik, Chuck Smith ,Maryjane Malavasi, Charlie Dickinson, Harvey Thomas, Tracey Gionta (BOE), Tiffany Quinn (P&R), Jim Ventres (Land Use Administrator), and Sue Link (BOS) Ron Turner (Facilities Director).

Other(s) First Selectman Emmett Lyman, Scott Scholl (Downes Construction), Debra Denette (Town Clerk).

**3. OLD BUSINESS**

**A. Downes Construction**

Mr. Scholl thanked the committee members for coming out on a Saturday AM to review the change order for the unsuitable soils. Moving forward sooner than later has become a critical path item. This work needs to get done so the outbuilding foundation work can begin.

Over the last week, Downes had been able to review the proposal for removal of the unsuitable soil with another GeoTech Firm. After review, the other company stated they didn't see what else they would do much different than what Geo-Insights has recommended.

Mather Corps (current site contractor) has offered to perform Option 1 (complete removal and replacement of all unsuitable soils as noted in the Geo-Insights report) for \$78,000, which would bring down the total cost to \$81,444 from the original cost of \$91,846 that was presented to the committee at last week's meeting.

Mr. Scholl reviewed the scope of the change order in full with the committee.

**Motion by Mr. Howat to approve COP#27 – Unsuitable Soils at Outbuilding, based on the recommendations of the Geo-Insights report dated July 6, 2017 in the amount of \$81,444. Second by Mr. Parker and unanimously passed.**

**4. Audience of Citizens**

Deb Denette (Town Clerk) is looking for additional information related to the Vault and counter space planned as part of the project. Mr. Mansfield stated he would contact the Architect and ask them to review with her.

**5. NEXT MEETING**

**A. July 27, 2017**

The next scheduled meeting is Wednesday, July 26, 2017 at 7 p.m. at the Middle School Library.

**6. ADJOURNMENT**

**Motion by Mr. Howat at 8:35 a.m. to adjourn. Seconded by Mr. Dill and unanimously passed.**

Respectfully submitted;

Craig Mansfield  
Chairman