

Municipal Office Building Committee, Town of East Haddam

Town of East Haddam
Municipal Office Building Committee
Owners Subcommittee
October 5, 2017 5:30 PM
Adopted October 26, 2017

1. CALL TO ORDER

The Special Meeting of the East Haddam Municipal Office Building Owners Sub Committee was held on Thursday, October 5, 2017 at 5:30 p.m. at the Annex.

2. ATTENDANCE AND APPOINTMENT OF ALTERNATE(S)

Craig Mansfield, Al Howat, Chuck Smith and Ed Blaschik.

Absent Member(s): None.

Other(s) Scott Scholl (Downes Construction), and David Stein(Silver Petrucelli).

3. Approval of Minutes-tabled.

4. Project Update

Mr. Scholl reviewed the construction timeline and two week look ahead in detail with the group. These items are highlighted in the Municipal Building Committee meeting minutes.

5. Change Orders

The subcommittee reviewed several Change orders.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee COP #49 – Abandon Well not to exceed \$7,500.

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to recommend to the full committee COP #106 – Revise Grading at Southwest Stair & Ramp not to exceed \$16,000.

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to recommend to the full committee COP #113 – Infill Slabs at Bathrooms 166 & 167 not to exceed \$15,000.

Motion by Mr. Howat, seconded by Mr. Blaschik and unanimously passed to recommend to the full committee COP#06 – Existing Lower Level Load Bearing Wall, PR #2 (\$532).

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP#15-Fur out Walls at Corridor 152 & Rms 161-163m RFI #34, \$5,771.

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to recommend to the full committee COP #81 – Revise Exterior Lighting, PR#42, \$9,492.

Motion by Mr. Smith, second by Mr. Howat and unanimously passed to recommend to the full committee COP #90 – Additional Concrete Placement at New Addition, RFI 142, \$1,412.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee COP#3c- Relocated Transformer VE Item #26b, (\$923).

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP#3r – Revise Primary Conduit to PVC, VE Item #22bb, (\$18,500).

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP#3s- Provide Aluminum Feeder in Lieu of Copper, VE Item #25a, (\$50,000).

COP#3u –MC Cable for Branch Wiring, VE Item #35, (\$15,000) was tabled.

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to recommend to the full committee COP#3v – Delete Pathways for Low Voltage, VE Item #24, (\$12,500).

Motion by Mr. Smith, second by Mr. Howat and unanimously passed to recommend to the full committee HB Power Ideas proposal for \$103,000.

Motion by Mr. Howat, second by Mrs. Blaschik and unanimously approved to recommend to the full committee Frontier Communications Equipment Purchase and Installation Schedule for labor, materials, and permit to install for the fiber backbone 1:6 strand multimode (OM3) plenum (OFNP) rates armored optical fiber cable. This cable will be run to the MDF from the telecommunications demark-electrical room.

6. RFI review

Mr. Scholl reviewed all open request for information (RFI).

7. Bills and Invoices-none.

8. NEXT MEETING

The next scheduled meeting is Thursday, October 12, 2017, at 5:30 p.m. at the Grange.

8. Audience of Citizens

None

9. ADJOURNMENT

Motion by Mr. Blaschik at 7:03 p.m. to adjourn. Seconded by Mr. Howat and unanimously passed.

Respectfully submitted;

Craig Mansfield
Chairman