

Municipal Office Building Committee, Town of East Haddam

Town of East Haddam
Municipal Office Building Committee
Owners Subcommittee
Special Meeting
November 9, 2017 5:30 PM
Adopted November 17, 2017

1. CALL TO ORDER

Mr. Mansfield called the meeting to order at 5:49 p.m. at the Grange.

2. ATTENDANCE AND APPOINTMENT OF ALTERNATE(S)

Municipal Office Building Owners Subcommittee Members: Craig Mansfield, Al Howat, Chuck Smith and Ed Blaschik.

Absent Member(s): None.

Other(s) Scott Scholl (Downes Construction), David Stein (arrived 6:25 p.m.) and Ray Patino (Silver Petrucelli).

3. Approval of Minutes

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to approve the October 26, 2017 minutes as presented.

4. Project Update

Mr. Scholl reviewed the construction timeline and two week look ahead in detail with the group.

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 # 158- Add slate at dormers on front of building with approval of materials by the architect in an amount not to exceed \$6,000.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee COP #133 Electrical hardware for aluminum doors in an amount not to exceed \$16,475 to be allocated from the construction contingency.

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to recommend to the full committee COP#3 – Existing South Retaining Wall, VE Item #32 (\$78,209).

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed recommend to the full committee COP#3b – Delete GUH-4 at Outbuilding, VE Item #28, (\$4,773).

Motion by Mr. Smith, second by Mr. Howat and unanimously passed to recommend to the full committee COP#3ff – Provide Fabric Duct in Lieu of Double Wall Duct at Gym, VE Item 28, (\$8,170).

Motion by Mr. Blaschik, second by Mr. Smith and unanimously passed to recommend to the full committee COP#3p – Vault Revisions, VE Item #17, (18,007).

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to recommend to the full committee COP#3y – Provide extruded curb in lieu of concrete curb, PR #25, VE# 49B- (\$25,046).

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to recommend to the full committee COP#11- Infill misc. existing concrete slab openings, allowance overage, \$2,815.

Motion by Mr. Smith, second by Mr. Howat and unanimously passed to recommend to the full committee COP#19 – Additional drainage at bioswale, RFI#42, \$3,795.

Motion by Mr. Smith, second by Mr. Howat and unanimously passed to recommend to the full committee COP#33 – CMU bond beam at opening 147, RFI #16, \$8,477.

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to recommend to the full committee COP#56 – Additional concrete step at gym stair, revised drawings A412, \$1,853.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee COP#74 – Additional emergency relays, RFI #136, \$2,957.

Motion by Mr. Smith, second by Mr. Howat and unanimously passed to recommend to the full committee COP#75 – Increase feeder size, PR 39/43 - \$1,084.

COP #84 was tabled.

Motion by Mr. Blaschik, second by Mr. Mansfield and unanimously passed to recommend to the full committee COP#105 – Relocate fire alarm panel, PR #4 - \$5,708.

Motion by Mr. Blaschik, second by Mr. Smith and unanimously passed to recommend to the full committee COP#124 – Additional doweling at garage bay slab opening, RFI #195 \$156.

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to recommend to the full committee COP#136- Deck infills at roof, allowance overage, \$5,839.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee Downes Construction Company's October 2017 requisition #10 in the amount of \$2,387,337,34.

6. RFI review

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

7. Bills and Invoices-none.

8. NEXT MEETING

The next scheduled meeting is Thursday, November 16, 2017, at 5:30 p.m. at the Grange.

8. Audience of Citizens

None

9. ADJOURNMENT

Motion by Mr. Smith at 6:59 p.m. to adjourn. Seconded by Mr. Blaschik and unanimously passed.

Respectfully submitted;

Craig Mansfield
Chairman