

Municipal Office Building Committee, Town of East Haddam

Town of East Haddam
Municipal Office Building Committee
Owners Subcommittee
Special Meeting
November 16, 2017 5:30 PM
Adopted November 30, 2017

1. CALL TO ORDER

Mr. Mansfield called the meeting to order at 5:36 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), Vinny Garofalo (Building Inspector) and First Selectman Emmett Lyman.

3. Approval of Minutes

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to approve the November 9, 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. Howat, second by Mr. Smith and unanimously passed to recommend to the full committee COP #3ee-Hardboard at gym roof eave, VE item #7, \$6,623.

Motion by Mr. Smith, second by Mr. Howat and unanimously passed to recommend to the full committee COP #3t- Replace motorized window shades with manual roller shades, VE item #20-(\$12,187).

COP # 18 was tabled.

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to table COP#18 – Footing drain at new addition, RFI #40, \$8,795 pending the resolution of precast concrete basin.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee COP#37-Modify existing steel beam at entrance, RFI#59, \$23,531.

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to recommend to the full committee COP#38 – Beam connection at exterior masonry wall, PR #30, \$2,572.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee COP#64 – Overtime work for universal concrete, \$0.

Motion by Mr. Blaschik, second by Mr. Smith and unanimously passed to recommend to the full committee COP#84 – Additional light fixtures, RFI's 158/159, \$2,393.

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to recommend to the full committee COP#90a-Additional concrete pour at foundation wall, correction to proposal, \$182.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee COP#101- Spray foam reconciliation with new contractor, allowance, \$250.

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to recommend to the full committee COP#102 – Additional blocking at trusses, RFI #176, \$638.

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to recommend to the full committee COP#123 – Provide pour stop at new addition area, RFI #190, \$2,166.

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP#133 – Electrified hardware at aluminum doors, RFI #199, \$16,475 out of the contractor's contingency.

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to recommend to the full committee COP#150 – aluminum door for opening 019, RFI #199, \$2,097.

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #152 – Dampers at vault, contract drawings verses shop drawings, (\$2,000).

Motion by Mr. Smith, second by Mr. Howat and unanimously passed to recommend to the full committee COP #3D eliminate side lights (\$16,016).

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee COP #159- 9'4" Overhead door, \$2,193.

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 30, 2017, at 4:30 p.m. on site.

8. Audience of Citizens

None

9. ADJOURNMENT

Motion by Mr. Blaschik at 6:57 p.m. to adjourn. Seconded by Mr. Howat and unanimously passed.

Respectfully submitted;

Craig Mansfield
Chairman