

Municipal Office Building Committee, Town of East Haddam

Town of East Haddam
Municipal Office Building Committee
February 8, 2018
Adopted February 22, 2018

1. CALL TO ORDER

Mr. Mansfield called the regular meeting to order at 7:06 p.m. at the Town Grange.

2. ATTENDANCE AND APPOINTMENT OF ALTERNATE(S)

Municipal Office Building Committee Members: Craig Mansfield, Edward Blaschik, Chuck Smith, Al Howat, Erik Dill, Roy Parker and Maryjane Malavasi.

Absent Member(s): Phil Barlow, Tracey Gionta (BOF), William DiCristofaro (BOF), Erik Anderson (BOE) Tiffany Quinn (P&R), and Jim Ventres (Land Use Administrator).

Other(s): Scott Scholl (Downes Construction), David Stein (Silver Petrucelli) Ron Turner (Director of Operations), Denise Dill and Ruth Ziobron (Recording Secretary).

Mrs. Malavasi was seated for Mr. Barlow.

3. APPROVAL OF MEETING MINUTES

A. January 25, 2018

Motion by Mr. Blaschik, second by Mr. Smith to approve the January 25, 2018 meeting minutes as presented.

Favor: Mansfield, Blaschik, Smith, Howat, Dill, Malavasi

Oppose: None

Abstain: Parker

Motion passed.

4. OLD BUSINESS

A. Silver Petrucelli & Associates

Mr. Stein reported the following:

-Substantial Completion will be extended to February 16, 2018.

-Dan Tierney, State Official denied the modifications to the basement as storage. Pricing will be provided to renovate the basement at a later date. Storage under the gymnasium is allowable because it is a rated space.

-The Fire Marshal will be consulted to decommission the exit sign near the Selectman's Office in order to keep the public from exiting during non-office hours. Options will be investigated and sent to the commission.

B. Downes Construction

The following document was reviewed.

-Downes Building Committee Agenda for 02/08/18.

Mr. Mansfield noted that the Owner's Subcommittee had reviewed all change orders being discussed.

Motion by Mr. Blaschik, second by Mr. Parker and unanimously passed to approve COP #113-Infill existing slabs at toilet rooms 166/167, \$16,422, RFI #113.

Motion by Mr. Dill, second by Mr. Howat and unanimously passed to approve COP #128 - Additional power/data at meeting rooms 1 & 2, \$20,887, PR #51.

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to approve COP #172a - Toilet accessory changes, \$4,404, PR #59.

Motion by Mr. Parker, second by Mr. Howat and unanimously passed to approve COP #189 - Duct modification at gym, \$3,222, RFI # 229.

Motion by Mr. Blaschik, second by Mr. Smith and unanimously passed to approve COP #192 - Kalwall modifications, \$6,248, RFI #224.

Motion by Mr. Blaschik, second by Mr. Parker and unanimously passed to approve COP #199 - Modify misc. door frames, \$0.

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to approve COP #205 - Added gates at stairwells, \$11,274, required for CO.

COP 213 - Stone engraving. \$0, owner requested was approved after extended general conditions discussion. Stone engraving completion date is before the May ribbon cutting ceremony. It is a Construction Manager expense with no markup.

Motion by Mr. Blaschik, second by Mr. Parker and unanimously passed to approve COP #228 - Reduce door size in attic, \$689, Field Condition.

COP #232- Extended DCC General Conditions/Requirements, \$70,238 was tabled for further discussion.

Motion by Mr. Smith, second by Mr. Dill and unanimously passed to approve COP #258 - Areaway handrail conflict, \$6,191, RFI #258.

Motion by Mr. Parker, second by Mrs. Malavasi and unanimously passed to approve COP # 265-TGP Door Hardware, \$0.

Motion by Mr. Smith, second by Mr. Howat and unanimously passed to approve COP \$284 - WAP installation, \$1,573, owner request.

COP#232 was discussed at length and it was decided to extend the general conditions to the first 2 weeks of March. Rock engraving would be included regardless of when the work is completed.

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to approve COP #232 - Extended DCC General Conditions/Requirements, \$62,838.

Motion by Mr. Blaschik, second by Mrs. Malavasi and unanimously passed to approve COP #213-Stone engraving, \$0, Owner Request.

C. USDA

Downes Construction and Mr. Mansfield met with the USDA today. Monthly paperwork was submitted. All requirements are up to date.

D. Bills and Invoices-nothing new.

5. GENERAL DISCUSSION

Mr. Howat asked Mr. Scholl to provide a list of open items, change orders and anticipated change orders at the next meeting.

6. NEXT MEETING

A. February 22, 2018

The next meeting is scheduled Thursday, February 22, 2018 p.m. at the Grange.

7. Audience of Citizens - None.

8. ADJOURNMENT

Motion by Mr. Blaschik at 8:42 p.m. to adjourn. Second by Mr. Parker and unanimously passed.

Respectfully submitted;

Edward C. Blaschik
Secretary