

Municipal Office Building Committee, Town of East Haddam

Town of East Haddam
Municipal Office Building Committee
Owner's Subcommittee
May 24, 2018
Adopted June 21, 2018

1. CALL TO ORDER

Mr. Mansfield called the meeting to order at 5:30 p.m. at the Municipal Office Complex.

2. ATTENDANCE AND APPOINTMENT OF ALTERNATE(S)

Municipal Office Building Owners Subcommittee Members: Craig Mansfield and Ed Blaschik.

Absent Member(s): Al Howat and Chuck Smith.

Other(s): Scott Scholl (Downes Construction).

3. Approval of Minutes

Motion by Mr. Blaschik, second by Mr. Mansfield and unanimously passed to approve the May 10, 2018 minutes as presented.

4. Project Update

Mr. Stein reviewed punch list items.

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. Mansfield and unanimously passed to recommend to the full committee COP #3h: Metal Fascia at Canopies, \$0, PR #13/VE #30.

Motion by Mr. Blaschik, second by Mr. Mansfield and unanimously passed to recommend to the full committee COP #151: Additional Duct Smokes, \$2,774, PR #4.

Motion by Mr. Blaschik, second by Mr. Mansfield and unanimously passed to recommend to the full committee COP#157: North Canopy Steel B/C, \$0.

Motion by Mr. Blaschik, second by Mrs. Mansfield and unanimously passed to recommend to the full committee COP #179: Re-work Existing Treads at Stairs 101 & 102, \$7,647, Field Condition.

Motion by Mr. Mansfield, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #207a: Relocated Door at Opening 001 & 002, \$869, PR#66.

Motion by Mr. Mansfield, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #187: BC Universal for Housekeeping Pads, \$0.

Motion by Mr. Mansfield, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #210: Walker Display Art, \$1,978, PR #68.

Motion by Mr. Mansfield, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #217a: Firestopping at CMU Walls, \$0, Allowance.

Motion by Mr. Blaschik, second by Mr. Mansfield and unanimously passed to recommend to the full committee COP #290: Insulation at Roof Hatches, \$0.

Motion by Mr. Blaschik, second by Mr. Mansfield and unanimously passed to recommend to the full committee COP #321: IRP Panels, \$0.

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, June 14, 2018 at 5:30 p.m.

8. Audience of Citizens

None

9. ADJOURNMENT

Motion by Mr. Blaschik at 6:20 p.m. to adjourn. Second by Mr. Mansfield and unanimously passed.

Respectfully submitted;

Craig Mansfield
Chairman