

Municipal Office Building Committee, Town of East Haddam

Town of East Haddam
Municipal Office Building Committee
Owner's Subcommittee
February 8, 2018
Adopted February 22, 2018

1. CALL TO ORDER

Mr. Mansfield called the meeting to order at 5:34p.m. at the Grange.

2. ATTENDANCE AND APPOINTMENT OF ALTERNATE(S)

Municipal Office Building Owners Subcommittee Members: Craig Mansfield, Chuck Smith, Al Howat (arrived 6:20 p.m.) and Ed Blaschik.

Absent Member(s): none.

Other(s): First Selectman Emmett Lyman, Scott Scholl (Downes Construction), and David Stein (Silver Petrucelli).

3. Approval of Minutes

Motion by Mr. Blaschik, second by Mr. Smith and unanimously passed to approve the January 25, 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. Blaschik and unanimously passed to recommend to the full committee COP #113-Infill existing slabs at toilet rooms 166/167, \$16,422, RFI #113.

Motion by Mr. Smith, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #128 - Additional power/data at meeting rooms 1 & 2, \$20,887, PR #51.

Motion by Mr. Smith, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #172a - Toilet accessory changes, \$4,404, PR #59.

Motion by Mr. Blaschik, second by Mr. Smith and unanimously passed to recommend to the full committee COP #189 - Duct modification at gym, \$3,222, RFI # 229.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee COP #192 – Kalwall modifications, \$6,248, RFI #224.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee COP #199 – Modify misc. door frames, \$0.

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #205 – Added gates at stairwells, \$11,274, required for CO.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee COP #213-Stone engraving, \$0, Owner Request.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee COP #228 – Reduce door size in attic, \$689, Field Condition.

Motion by Mr. Smith, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #258 – Areaway handrail conflict, \$6,191, RFI #258.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee COP # 265-TGP Door Hardware, \$0.

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP \$284 – WAP installation, \$1,573, owner request.

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, February 22, 2018 at 5:30 p.m. at the Grange.

8. Audience of Citizens

None

9. ADJOURNMENT

Motion by Mr. Blaschik at 7:05 p.m. to adjourn. Second by Mr. Smith and unanimously passed.

Respectfully submitted;

Municipal Office Building Committee, Town of East Haddam

Craig Mansfield
Chairman