

Municipal Office Building Committee, Town of East Haddam

Town of East Haddam
Municipal Office Building Committee
Owners Subcommittee
January 25, 2018
Adopted February 8, 2018

1. CALL TO ORDER

Mr. Mansfield called the meeting to order at 5:47p.m. at the Grange.

2. ATTENDANCE AND APPOINTMENT OF ALTERNATE(S)

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

Absent Member(s): Al Howat.

Other(s): 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 11, 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. Smith and unanimously passed to recommend to the full committee COP #78 – Additional floor drains - \$1,257, PR #78.

Motion by Mr. Smith, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #119 – Shunt Trip - \$678, RFI #54

Motion by Mr. Smith, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #122 – Insulation at existing brick - \$9,378, RFI #188.

Motion by Mr. Blaschik, second by Mr. Smith and unanimously passed to recommend to the full committee COP #147 – Steel detailing costs - \$1,033, RFI #131.

Motion by Mr. Blaschik, second by Mr. Smith and unanimously passed to recommend to the full committee COP #171 – Provide outlets for security equipment - \$367.

Motion by Mr. Blaschik, second by Mr. Smith and unanimously passed to recommend to the full committee COP #174 – Demo plaster ceiling - \$4,712, RFI #178.

Motion by Mr. Blaschik, second by Mr. Smith and unanimously passed to recommend to the full committee COP # 202- Compact car signage - \$1,152, RFI #235.

Motion by Mr. Smith, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #203- Emergency circuits for outlets - \$22,164, PR #75.

Motion by Mr. Blaschik, second by Mr. Smith and unanimously passed to recommend to the full committee COP #214- Gym floor refinishing - \$29,160.

Motion by Mr. Blaschik, second by Mr. Smith and unanimously passed to recommend to the full committee COP #217 – Firesafing at top of CMU walls - \$0, allowance.

COP # 232 was tabled.

COP logs will be updated and presented for review at the next meeting.

Motion by Mr. Blaschik, second by Mr. Smith and unanimously passed to recommend to the full committee Downes Construction Company’s invoice #12 in the amount of \$1,185,754.24.

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 8, 2018 at 5:30 p.m. at the Grange.

8. Audience of Citizens

None

9. ADJOURNMENT

Motion by Mr. Mansfield at 7:00 p.m. to adjourn. Second by Mr. Blaschik and unanimously passed.

Respectfully submitted;

Craig Mansfield
Chairman