

Municipal Office Building Committee, Town of East Haddam

Town of East Haddam
Municipal Office Building Committee
Owner's Subcommittee
February 22, 2018
Adopted March 15, 2018

1. CALL TO ORDER

Mr. Mansfield called the meeting to order at 5:41 p.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) (arrived 6:40 p.m.).

3. Approval of Minutes

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to approve the February 8, 2018 minutes as presented.

4. Project Update

Mr. Scholl reviewed the construction timeline and two week look ahead in detail with the group.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee the Downes application #13 dated 1/31/2018 in the amount of \$762,147.14.

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 #3i-Millwork Value Engineering Items, \$0, VE #'s 40, 45, 46a.

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to recommend to the full committee COP #16-Demo Existing Concrete at Future Toilet Rooms, \$6,044, RFI#33.

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to recommend to the full committee COP#16a-infill Subflooring at Bathrooms, \$7,766, RFI #33.

Motion by Mr. Howat, second by Mr. Smith unanimously passed to recommend to the full committee COP#134-PVC Trim at Windows & Soffit Venting, \$16,444, RFI's 93 & 189.

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #200-Shotblast & Level Existing Concrete Flooring, \$11,002, Minerology Report.

Motion by Mr. Smith, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #201-Tube Columns at West Canopy, \$2,157, RFI #239.

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #204-Saddles for Canopies, \$2,159, SKS-21.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee COP #207-Relocated Door at Opening 001 & 002, \$2,825, PR #66.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee COP # 209- Wall Rating at Lower Level Ramp, \$2,643, PR #71.

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #228-Reduce Door Size in Attic, \$1,160.

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to recommend to the full committee COP #230-Power for Sump Pump, \$820, PR #70.

Motion by Mr. Smith, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #240-Sediment Filter for Well System, \$0, Well Allowance.

Motion by Mr. Smith, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #260-State Trooper Lighting, \$2,162, Owner's Request.

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #285-Masonry Allowance Reconciliation, \$1,096, Masonry Allowance.

Motion by Mr. Blaschik, second by Mr. Smith and unanimously passed to recommend to the full committee COP #296-Hardware for Selectman's Door 104, \$1,642, PR #80.

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to recommend to the full committee HB COP#2 for microphones in the amount of \$2,670.

Motion by Mr. Blaschik, second by Mr. Smith and unanimously passed to recommend to the full committee the HB COP#1 in the amount of \$1,139 for the moving of the televisions.

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, March 8, 2018 at 5:30 p.m.

8. Audience of Citizens

None

9. ADJOURNMENT

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

Respectfully submitted;

Craig Mansfield
Chairman