

Municipal Office Building Committee, Town of East Haddam

Town of East Haddam
Municipal Office Building Committee
Owner's Subcommittee
April 26, 2018
Adopted May 10, 2018

1. CALL TO ORDER

Mr. Mansfield called the meeting to order at 5:47 p.m. at the Municipal Office Complex.

2. ATTENDANCE AND APPOINTMENT OF ALTERNATE(S)

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

Absent Member(s): none.

Other(s): Scott Scholl (Downes Construction) and David Stein (Silver Petrucelli).

3. Approval of Minutes

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to approve the April 12, 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. Howat, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #103 Damaged Wiring in Attic, B/C to drywall Contractor, \$0.

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to recommend to the full committee COP #218 B/C Acoustics for Additional Painting at Control Joists, \$0.

Motion by Mr. Blaschik, second by Mr. Smith and unanimously passed to recommend to the full committee COP #227 Smoke Detectors & Power at Vault, RFI 241, \$964.

Motion by Mr. Smith, second by Mr. Blaschik, and unanimously passed to recommend to the full committee COP #238 Duct Conflict at Folding Partition, Field Condition, \$2,628.15.

Motion by Mr. Smith, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #254 Fire Alarm Changes per Fire Marshal, \$939.

Motion by Mr. Smith, second by Mr. Howat and unanimously passed to recommend to the full committee COP #270 Riser Infill at Stair 150, Field Condition, \$2,306.

Motion by Mr. Smith, second by Mr. Howat and unanimously passed to recommend to the full committee COP #279 Deep fill at Concrete Flooring, Field Condition, \$865.

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to recommend to the full committee COP #298 Misc. Patching at Attic, \$0.

Motion by Mr. Smith, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #302 Modify Ceiling for Ladder at Stair 150, Field Condition, \$2,792.

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, May 10, 2018 at 5:30 p.m.

8. Audience of Citizens

None

9. ADJOURNMENT

Motion by Mr. Blaschik at 6:59 p.m. to adjourn. Second by Mr. Smith and unanimously passed.

Respectfully submitted;

Craig Mansfield
Chairman