

Municipal Office Building Committee, Town of East Haddam

Town of East Haddam
Municipal Office Building Committee
Owners Subcommittee
Special Meeting
December 14, 2017 5:30 PM
Adopted December 28, 2017

1. CALL TO ORDER

Mr. Mansfield called the meeting to order at 5:36 p.m. at the Grange.

2. ATTENDANCE AND APPOINTMENT OF ALTERNATE(S)

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

Absent Member(s): None.

Other(s) Scott Scholl (Downes Construction) and Paul Jorgensen (Silver Petrucelli).

3. Approval of Minutes

Motion by Mr. Blaschik, second by Mr. Smith and unanimously passed to approve the November 30, 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 #3f- Delete aluminum grating at areaway, PR 11, VE (\$10,000).

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to recommend to the full committee COP #7b – Electrical Hardware for wire mesh partition, \$481.

Motion by Mr. Howat, second by Mr. Smith and unanimously passed to recommend to the full committee COP #20a – Bypass dampers & additional duct, RFI 8R, \$6,819.

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP# 48 – Additional support at roof decking, RFI #97, \$1,305.

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP#55b – New footings at north canopy, RFI #67, \$835.

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #60- Delete translucent windows, PR #35, \$1,609.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee COP#121- Power to existing scoreboard, RFI#185, \$1,040.

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP#125 – Outbuilding steel modifications, RFI 197/211, \$3,187.

Motion by Mr. Blaschik, second by Mr. Smith and unanimously passed to recommend to the full committee COP#172- Toilet accessory/fixture changes, PR #59, \$2,971.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee COP#175 – Overhang at front entrances, RFI #219, \$850.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee COP#177 – MDF room circuit, RFI#129, \$7,024.

Motion by Mr. Howat, second by Mr. Mansfield and unanimously passed to recommend to the full committee COP #181 – Grounding for radio antenna, PR#63, \$1,311.

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, December 28, 2017, at 5:30 p.m. at the Grange.

8. Audience of Citizens

None

9. ADJOURNMENT

Motion by Mr. Blaschik at 6:01 p.m. to adjourn. Seconded by Mr. Smith and unanimously passed.

Municipal Office Building Committee, Town of East Haddam

Respectfully submitted;

Craig Mansfield
Chairman