

Municipal Office Building Committee, Town of East Haddam

Town of East Haddam
Municipal Office Building Committee
Owners Subcommittee
Special Meeting
December 28, 2017 5:30 PM
Adopted January 11, 2018

1. CALL TO ORDER

Mr. Mansfield called the meeting to order at 5:35 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), David Stein (Silver Petrucelli) and Ron Turner (Director of Operations).

3. Approval of Minutes

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to approve the December 14, 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. Smith and unanimously passed to recommend to the full committee COP # 200- Shot Blast/Ardex area B existing concrete flooring in an amount not to exceed \$20,043.

A discussion was held related to generator outlets and the options for installation throughout the facility. After review, the group agreed to discuss further at the full meeting.

6. RFI review

Mr. Scholl reviewed all open requests for information (RFI).

7. Bills and Invoices-none.

8. NEXT MEETING

Municipal Office Building Committee, Town of East Haddam

The next scheduled meeting is Thursday, January 11, 2018, at 5:30 p.m. at the Grange.

8. Audience of Citizens

None

9. ADJOURNMENT

Motion by Mr. Blaschik at 7:04 p.m. to adjourn. Seconded by Mr. Smith and unanimously passed.

Respectfully submitted;

Craig Mansfield
Chairman