

Municipal Office Building Committee, Town of East Haddam

Town of East Haddam
Municipal Office Building Committee
Owner's Subcommittee
June 21, 2018
Adopted August 16, 2018

1. CALL TO ORDER

Mr. Mansfield called the meeting to order at 6:08 p.m. at the Municipal Office Complex.

2. ATTENDANCE AND APPOINTMENT OF ALTERNATE(S)

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

Absent Member(s): Chuck Smith

Other(s): Scott Scholl (Downes Construction).

3. Approval of Minutes

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to approve the May 24, 2018 meeting minutes.

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 #176: Access Cover for Water Storage Room, BSC, \$1,018.

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #188: BC Niram for Concrete Core Testing, \$0.

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #191: Grounding at MDF Room, RFI 230, \$598.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee COP #198: Corridor 152 Duct Conflict, Field Conflict, \$386.

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #237: Supporting Elevator for Upgrade Allowance Reconciliation, (\$5,000).

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee COP #256: Temporary Address Sign, \$476.

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #266: Materials Testing Reconciliation, (\$23,881.50).

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee COP #269: Light fixture for RM 034, RFI #258, \$552.

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to recommend to the full committee COP #315: Pump for Hale Well, S&P Email Corep., \$11,415.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee COP #333: Drainage Behind Outbuilding, RFI #266, \$7,139.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee COP #336: Wall of Honor, \$532.

6. RFI review

7. Bills and Invoices

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to recommend to the full committee Downes Construction's invoice Application # 17, dated 6/20/18 in the amount of \$136,925.68.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee Consulting Engineering's invoice dated 3/31/18 in the amount of \$3,904.45.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee Consulting Engineering's invoice dated 4/30/18 in the amount of \$4,032.30.

Motion by Mr. Blaschik, second by Mr. Howat and unanimously passed to recommend to the full committee Consulting Engineering's invoice dated 5/31/18 in the amount of \$3,011.10.

Motion by Mr. Blaschik, second by Mr. Howat unanimously passed to recommend to the full committee Fuss & O'Neill's invoice #0017151 in the amount of \$1,850.

8. NEXT MEETING

The next scheduled meeting is Thursday, August 9, 2018 at 5:30 p.m.

8. Audience of Citizens

None

9. ADJOURNMENT

Motion by Mr. Blaschik at 7:03 p.m. to adjourn. Second by Mr. Howat and unanimously passed.

Respectfully submitted;

Craig Mansfield
Chairman