

HIGH SCHOOL- ALTERATION AND EXTENSIONS
S.P.N.042-0041 EA/RR
BUILDING COMMITTEE
East Hampton High School Library
15 North Maple Street, East Hampton, CT 06424
Thursday, December 3, 2015
Special Meeting

Committee Members Present: Michele Barber, Vice Chairperson, Stephen Karney, Thomas Seydewitz, Thomas Cooke (Voting), Roy Gauthier and David Ninesling (Voting)

Committee Members Not Present: Sharon Smith, Cynthia Abraham, and Michael Zimmerman

Also Present: Charles Warrington and Joseph Lucas, Colliers International (CI), Amy Samuelson, SLAM; Steve Smith, Downes Construction Company (DCC).

Call to Order: Vice Chairperson, Michele Barber called the meeting to order at 5:32 p.m.

Public Remarks: None

Review and Approve Minutes From November 19, 2015:

- *A motion was made by Roy Gauthier to approve meeting minutes for November 19, 2015. Seconded by Thomas Seydewitz. Voted (5-0-1, Steve Karney abstained).*

Action Items:

- *A motion was made by Thomas Seydewitz to approve Downes Invoice #11 dated 11/30/2015 in the amount of \$2,201,294.72. Second by Roy Gauthier. Voted (6-0-0) Motion unanimously carried.*
- *Prior to approval of the Special Testing Laboratories (STL) invoices Charles Warrington noted that Colliers reviewed all of the STL's invoices for completeness and clarity. Many reports were found to be lacking sufficient detail, specifically to location, that would permit reports to be useful. Failure to reference column line locations and/or room numbers renders many of the reports unusable. Mr. Warrington noted that the reductions to the invoices were shared with Mr. Steve Pearl from STL. STL is going to review such reductions against the reports. Mr. Warrington*

also noted that both Colliers and SLAM advised STL in April 2015 that reports were lacking detail.

- A motion was made by Steve Karney to approve Special Testing Invoice #29046 date 4/30/15 in the amount of \$8,130.75. Voted (6-0-0), Motion unanimously carried.*
- A motion was made by Steve Karney to approve Special Testing Invoice #29070 date 5/29/15 in the amount of \$9,309.00. Voted (6-0-0), Motion unanimously carried.*
- A motion was made by Steve Karney to approve Special Testing Invoice #29155 date 6/30/15 in the amount of \$7,614.00. Voted (6-0-0), Motion unanimously carried.*
- A motion was made by Steve Karney to approve Special Testing Invoice #29524 date 7/31/15 in the amount of \$10,339.88. Voted (6-0-0), Motion unanimously carried.*
- A motion was made by Steve Karney to approve Special Testing Invoice #29585 date 8/31/15 in the amount of \$7,823.08. Voted (6-0-0), Motion unanimously carried.*
- A motion was made by Steve Karney to approve Special Testing Invoice #29658 date 9/30/15 in the amount of \$8,255.00. Voted (6-0-0), Motion unanimously carried.*
- A motion was made by Steve Karney to approve Special Testing Invoice #29745 date 10/30/15 in the amount of \$4,695.00. Voted (6-0-0), Motion unanimously carried.*
- A motion was made by Thomas Seydewitz to delete items E01, E04 and N05 from W.B. Mason's contract and award items as specified in the contract documents to Red Thread in the amount of \$4,513.24. Net increase to the total FF&E approved quotes is \$921.24. Second by David Ninesling. Voted (5-0-1, abstained by Steve Karney). Motion carried. The subject items submitted by W.B. Mason were not items that conformed to the contract documents however re-bidding of the Category E and N packages is not recommend by Colliers as they were already re-bid and the second lowest bidder was non-responsive.*
- A motion was made by Roy Gauthier to approve SLAM's additional service request dated July 23, 1015 for Value Engineering efforts in the amount of \$77,160.00. Second by Thomas Seydewitz. (Mr. Karney noted that he believes that SLAM is responsible for providing a design that is within budget that was approved in the referendum. He noted the budget*

was approximately \$41 million. Mr. Karney believes this proposal should be tabled until the end of the project when the building committee knows what contingency may remain. Ms. Samuelson responded that the contract does require SLAM to provide a design that is estimated within budget. At the design development and construction document design phases value engineering efforts were taken to ensure the design was within budget. She noted that Downes estimated the project to be within the established construction budget. The estimate was provided to the state at the plan completion test meeting. Ms. Samuelson noted that they believe the contract should govern the decision on this matter. Ms. Barber asked Mr. Warrington to comment on the validity of this request. Mr. Warrington noted that based on Colliers review of SLAM's executed contract with the town, that these efforts constitute extra work. It was noted that Article 6.6 and 6.7 of the AIA B101 governs this issue. Further discussion occurred regarding the difference between the budget and the estimates. Colliers noted that the project could not have been bid if the final estimate did not show the project within budget because the state would not have granted permission to bid. After discussions regarding the additional service requests by SLAM, Mr. Gauthier requested that for any future additional service requests, that such requests be submitted for approval prior to the work being performed.) Voted 5-1 (nay by Steve Karney). Motion carried.

- *A motion was made by Steve Karney to approve SLAM's additional service request dated September 28, 2015, in the amount of \$3,450.00, associated with additional electrical and telecom work in the auditorium. Second by David Ninesling. Voted 6-0. Motion unanimously carried.*

Discussion Regarding the Science Wing Chairs:

General discussion occurred regarding the new science wing chairs and FF&E changes in general. It was agreed that all future correspondence, concerns, and requests from the school should go through the principal to Colliers and/or the building committee for consideration. Additional discussion occurred regarding the science wing countertops. SLAM noted the manufacturer's representative will be coming to the project on December 9th to review the conditions.

9th Quarterly Report:

The committee requested that Collier confirm if the notwithstanding legislation was included in the 8th quarterly report. If it was not, to include in the 9th quarterly report.

Next Meeting: Next scheduled meeting December 17, 2015 at 5:30 in the High School library.

Adjournment: *At 7:17pm a motion was made by Thomas Seydewitz to adjourn. Second by Steve Karney. Voted 6-0.*

Respectfully Submitted,

Charles E. Warrington, Jr., P.E.
Sr. Project Manager
Colliers International