

Town of East Hampton
Town Facilities Building Committee
Special Meeting
Thursday, April 8, 2021
Town Hall 2nd Floor Meeting Room and Via Zoom

MINUTES

Present: Chairman Glenn Gollenberg (arrived at 6:38pm), Vice Chairman Jeff Foran, Cliff Libby, Ron Gaudet, Ray Moore, George Pfaffenbach (arrived at 6:39pm), Chris Strange, Rebecca Tinelle, Lisa Motto, Steve Motto and Al Howat of Newfield Construction

Absent: Fred Galvin

Call to Order: The meeting was called to order at 6:30pm by Vice Chairman Foran.

Approvals

Minutes of Special Meeting of March 18, 2021

A motion was made by Ms. Tinelle, seconded by Mr. Moore to approve the March 18, 2021 meeting minutes as submitted. Voted (6-0)

Public Remarks: None

Architect/Construction Manager/OPM Update

The water meter was installed and has been working properly.

Financial Update

No update

Discussion CM Contingency

Al Howat from Newfield Construction was present to discuss and answer questions about the Construction Management (CM) Contingency. Items on the contingency logs were reviewed and there was discussion about items that were not approved by the Town Facilities Building Committee before being spent. There was disagreement between the committee and the Construction Manager on some items. After lengthy discussion it was agreed that \$60,000 would be returned to the Town from the CM contingency.

A motion was made by Mr. Foran, seconded by Mr. Strange, to authorize the final contingency expenditure of \$151,460 inclusive of all matters expended through the CM contingency. Voted (8-0)

Change Orders

None

Approval of Invoices

A. Review and Possible Approval of Timothy Mahoney Plumbing Invoice

A motion was made by Ms. Tinelle, seconded by Mr. Foran, to approve invoice #374 dated 4/5/2021 in the amount of \$6,315.00 for Timothy Mahoney Plumbing. Voted (8-0)

B. Review and Possible Approval of Newfield Invoice #24

A motion was made by Mr. Libby, seconded by Ms. Tinelle, to approve Newfield Invoice #24 dated 12/28/2020 in the amount of \$136,578.58. Voted (8-0)

C. Review and Possible Approval of Newfield Invoice #25

A motion was made by Ms. Tinelle, seconded by Mr. Moore, to approve Newfield Invoice #25 dated 12/28/2020 in the amount of \$100,659.28. Voted (8-0)

D. Review and Possible Approval of Newfield Invoice #26

A motion was made by Ms. Tinelle, seconded by Mr. Moore, to approve Newfield Invoice #26 dated 1/8/2021 in the amount of \$95,282.03. Voted (8-0)

Public Remarks

None

Adjournment

A motion was made by Ms. Tinelle, seconded by Mr. Moore, to adjourn the meeting at 8:35pm. Voted (8-0)

Respectfully Submitted,

Cathy Sirois
Recording Clerk