

Town of East Hampton
Town Facilities Building Committee
Special Meeting
Thursday, January 24, 2019
High School T-Bell

Minutes

Present: Chairman Glenn Gollenberg, Vice Chairman Jeff Foran, Fred Galvin, Ron Gaudet, Cliff Libby, Ray Moore, George Pfaffenbach, Christopher Strange and Rebecca Tinelle-Sawyer; Project Managers Steve Motto and Lisa Motto

Call to Order

The meeting was called to order at 6:30 p.m. by Chairman Glenn Gollenberg in the High School T-Bell

Approval of Minutes

January 10, 2019

A motion was made by Mr. Foran, seconded by Ms. Tinelle-Sawyer, to approve the January 10, 2019 minutes as written. Voted 9-0 in favor.

Public Remarks

None

Architect Update

Chris Legiadre from Amenta Emma reported that a decision needed to be made on the glass between triple glaze vs. room side low E double pane glass. Mr. Gollenberg reviewed the glazing type for the front entrance – triple pane glass vs. a double pane glass that has an extra coating on the inside face that has the same energy value but is less expensive.

A motion was made by Mr. Libby, seconded by Mr. Galvin, to approve the room side low E glazing double pane glass. Voted 9-0 in favor.

Construction Manager Update

Mr. Motto reported that the site is extremely wet. The ground is frozen but the water is running over. Additional stone berms were put in but the water is still running through. Planning & Zoning Administrator Jeremy DeCarli and Ray Zatorski from Planning & Zoning visited the site. The schedule has not changed, just an change in the order of work. There was a lengthy discussion on what to do about the runoff including the possibility of hiring a 3rd party to review what could be done.

OPM Update

A. Schedule Update

This item was discussed under the Construction Manager Update.

B. Progress Update

This item was discussed under the Construction Manage Update.

C. Budget Update

Mrs. Motto provided an overview of the financial statement.

Also, a meeting was held with the new Town Clerk regarding vault storage. A better layout to maximize storage was prepared.

Change Orders

None

Approval of Invoices**A. Amenta Emma Invoice #18-17041**

A motion was made by Mr. Foran, seconded by Mr. Galvin, to pay Amenta Emma Invoice #18-17041 dated December 31, 2018 in the amount of \$15,854.68. Voted 9-0 in favor.

B. Boundaries Invoice #9691

A motion was made by Mr. Foran, seconded by Ms. Tinelle-Sawyer, to pay Boundaries LLC, Invoice #9691 dated December 31, 2018 in the amount of \$4,892.50. Voted 9-0 in favor.

Update from Public Relations Sub-Committee

Mr. Libby wanted to confirm that the new radio upgrades for the Police department are included in the project.

An article and photos are being prepared for the next Events magazine. They are working on a drone photo.

Public Remarks

None

Adjournment

A motion was made by Mr. Foran, seconded by Mr. Galvin, to adjourn the meeting at 7:35p.m. Voted 9-0 in favor.

Respectfully Submitted,

Cathy Sirois
Recording Clerk