

Town of East Hampton
Town Facilities Building Committee
Regular Meeting
Thursday, February 7, 2019
Town Hall Meeting Room

Minutes

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

Not Present: Fred Galvin and Ray Moore

Call to Order

The meeting was called to order at 6:30 p.m. by Chairman Glenn Gollenberg in the Town Hall Meeting Room

Approval of Minutes

January 24, 2019

A motion was made by Mr. Foran, seconded by Ms. Tinelle-Sawyer, to approve the January 10, 2019 minutes as written. Voted 7-0 in favor.

Public Remarks

None

Architect Update

A. Approval of Water Tank/Sallyport Re-Design

The members discussed the fee for the re-design of the sallyport and water tank. It was questioned whether there should be a charge or whether this would be included in the scope of Amenta Emma's contract to bring the project in under budget. The vote on the item will be held until the next meeting.

Currently the architect is working on the requests for information (RFI) on the utilities and steel. They are waiting on storage pricing for the vault. They will be revisiting the Board of Education for storage. They are also going to meet with the Police Chief and Board of Education IT to discuss fiber for the building. It was noted Comcast has good offers for phone and cable, but they cannot do the fiber due to the current requirements for the Police and Board of Education.

Construction Manager Update

A. Update on Erosion Control Recommendations

The Town hired the Conservation-Lake Commission's consultant Steve Trinkus to provide recommendations for erosion control. Some of his recommendations had already been implemented such as wood chip berms. He also recommended blocking the outlets in the pond to allow the water to rise to the drains.

Al Howat from Newfield reported that the foundation for the Police Department is complete and they are backfilling. The two wingwalls for Town Hall still need to be poured. The building foundation should be complete next week. Steel will be on-site mid-March for completion in mid-April. They are a couple of weeks behind, but it won't affect the end date. They are working on the sewer laterals into the site. They have requested permission for the water line from the main road. Once the steel is complete they will frame the roof and shingle it.

OPM Update

A. Progress Update

Information covered under Architect update.

Change Orders

None

Approval of Invoices

A. Newfield Construction Payment Application #4

A motion was made by Mr. Foran, seconded by Mr. Libby, to pay Newfield Construction Payment Application #4 dated January 31, 2019 in the amount of \$731,886.70. Voted 7-0 in favor.

B. Boundaries Invoice #9649

The approval of this invoice was tabled.

C. Boundaries Invoice #9708

A motion was made by Mr. Foran, seconded by Mr. Pfaffenbach, to pay Boundaries LLC, Invoice #9708 dated January 28, 2019 in the amount of \$472.50. Voted 7-0 in favor.

D. Boundaries Invoice #9719

The approval of this invoice was tabled.

E. MacDermid, Reynolds & Glissman P.C. Invoice #54687

The approval of this invoice was tabled. The members would like to see the hours associated with the invoice.

F. C&E Enterprise Invoice #12

A motion was made by Ms. Tinelle-Sawyer, seconded by Mr. Foran, to pay C&E Enterprise Invoice #12 dated February 7, 2019 in the amount of \$29,928.56. Voted 7-0 in favor.

Update from Public Relations Sub-Committee

The article and photo for the February Events Magazine was submitted.

Public Remarks

None

Adjournment

A motion was made by Mr. Libby, seconded by Mr. Foran, to adjourn the meeting at 7:20p.m. Voted 7-0 in favor.

Respectfully Submitted,

Cathy Sirois
Recording Clerk