

**TOWN OF EAST HAMPTON
TOWN FACILITY BUILDING COMMITTEE
REGULAR MEETING
THURSDAY, MARCH 21, 2019
6:30 PM
TOWN HALL MEETING ROOM**

MINUTES

Present: Chairman Glenn Gollenberg, Vice Chairman Jeff Foran, Rebecca Tinelle-Sawyer, George Pfaffenbach, Ray Moore, Ron Gaudet, Fred Galvin (arrived at 6:35 P.M.), Christopher Strange; Project Manager Steve Motto.

Not Present: Cliff Libby.

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

Approval of Minutes:

Minutes of March 7, 2019- A motion was made by Mr. Foran, seconded by Mr. Gaudet, to approve the minutes of March 7, 2019 with a few changes suggested. Voted 7-0 in favor.

Public Remarks: None

Architect Update: Working through the new submittal forms to be reviewed. There was a redesign for the fire tank for the police station.

Construction Manager Update: There are change orders that need to be reviewed and easements to be wrapped up. The managers are trying to stop any extra charges for the project. The electrical is being installed at the end of the week and the water has been complete. The cranes will be on site on Tuesday of next week as well as the steel.

OPM Update: Everything is on schedule and going as planned.

Change Orders:

- a) **Newfield Construction Prime Contract Change Order #008:** A motion was made by Mr. Pfaffenbach, seconded by Mr. Foran, to approve Newfield Construction Prime Contract Change Order # 8 to provide drops in sewer manholes # 3,4, & 6 dated 3/18/19 in the amount of \$1,990.74. Voted 8-0 in favor.
- b) **Newfield Construction Prime Contract Change Order #011:** A motion was made by Mr. Foran, seconded by Ms. Tinelle-Sawyer, to approve Newfield Construction Prime Contract Change Order # 011 to remove and replace sanitary line from building dated 3/18/19 in the amount of \$6,340.33. Voted 7-1 in favor.
- c) **Newfield Construction Prime Contract Change Order #014:** A motion was made by Mr. Foran, seconded by Ms. Tinelle-Sawyer, to approve Newfield Construction Prime Contract Change Order #014 to raise plumbing invert dated 2/27/19 in the amount of \$1,147.72 Voted 7-1 in favor.
- d) **Newfield Construction Prime Contract Change Order #015:** A motion was made by Mr. Foran, seconded by Mr. Moore, to approve Newfield Construction Prime Contract Change Order # 015 to vacuum sediment from sanitary line dated 2/27/19 in the amount of \$2,007.42. Voted 7-1 in favor.

- e) **Newfield Construction Prime Contract Change Order #016:** A motion was made by Mr. Foran, seconded by Mr. Moore, to reconcile security ceiling allowances dated 3/14/19 in the amount of \$22,681.01. Voted 8-0 in favor.
- f) **Newfield Construction Prime Contract Change Order #017:** A motion was made by Mr. Foran, seconded by Mr. Galvin, to approve Newfield Construction Prime Contract Change Order #017 to modify pipe at outlet structure to control silt dated 3/13/19 in the amount of \$1,229.37. Voted 8-0 in favor.
- g) **Newfield Construction Prime Contract Change Order #018:** A motion was made by Mr. Foran, seconded by Ms. Tinelle-Sawyer, to approve Newfield Construction Prime Contract Change Order #018 to reconcile 35,000-gallon water tank dated 3/14/19 credited in the amount of \$8,281.26. Voted 8-0 in favor.
- h) **Newfield Construction Prime Contract Change Order #020:** A motion was made by Mr. Foran, seconded by Ms. Tinelle-Sawyer, to approve Newfield Construction Prime Contract Change Order #020 to revise pavement sections dated 3/19/19 in the amount of \$17,203.21. Voted 8-0 in favor.

Approval of Invoices:

- a) **Amenta Emma Invoice #20-17041:** A motion was made by Mr. Foran, seconded Ms. Tinelle-Sawyer, to approve the Amenta Emma Invoice #20-17041 dated 2/28/19 in the amount of \$15,877.15. Voted 8-0 in favor.
- b) **Eversource Service Charge:** A motion was made by Mr. Foran, seconded by Mr. Galvin, to approve Eversource Service Charge dated 3/1/19 in the amount of \$3,059.44. Voted 8-0 in favor.
- c) **Coastal Materials Testing Lab, LLC Invoice #19-3114:** A motion was made by Mr. Foran, seconded by Mr. Moore, to approve Coastal Materials Testing Lab, LLC Invoice #19-3114 dated 1/31/19 in the amount of \$3,304.50. Voted 7-0 in favor (Mr. Galvin left the room during time of voting).
- d) **Boundaries LLC Invoice #9766:** A motion was made by Mr. Foran, seconded by Ms. Tinelle-Sawyer, to approve Boundaries LLC, Invoice #9766 dated 2/25/19 in the amount of \$1,522.20. Voted 8-0 in favor.
- e) **Boundaries LLC Invoice #9777:** A motion was made by Mr. Foran, seconded by Mr. Galvin, to approve Boundaries LLC Invoice #9777 dated 3/11/19 in the amount of \$3,455.00. Voted 8-0 in favor.

Update from Public Relations Sub-Committee: April 25th is when the steel is scheduled to finish being installed. A topping off ceremony was mentioned, but no solid plans have been made yet.

Public Remarks: None

Adjournment: A motion was made by Mr. Foran, seconded by Ms. Tinelle-Sawyer, to adjourn the meeting at 7:30 pm. Voted 8-0 in favor.

Respectfully Submitted,

Katrina Aligata
Recording Clerk