

**TOWN OF EAST HAMPTON
TOWN FACILITY BUILDING COMMITTEE
SPECIAL MEETING
TUESDAY, JULY 2, 2019
DREAM DEVELOPERS MEETING ROOM
10 EDGEWATER CIRCLE**

MINUTES

Present: Vice Chairman Jeff Foran, Cliff Libby, Ray Moore, Ron Gaudet, Rebecca Tinelle; Project Manager Steve Motto.

Not Present: Chairman Glenn Gollenberg, Fred Galvin, George Pfaffenbach and Christopher Strange

Call to Order: The meeting was called to order at 6:30 p.m. by Vice Chairman Foran in the Dream Developers Meeting Room.

Approvals

Minutes of June 20, 2019: A motion was made by Mr. Moore, seconded by Mr. Gaudet, to approve the meeting minutes from June 20, 2019 with a change to who made the motion for the approval of Newfield Prime Contract Potential Change Order #019R from Mr. Libby to Mr. Foran. Voted 5-0 in favor.

Public Remarks: None

Architect Update/Construction Manager Update/OPM Update

Michelle Lanney is doing a great job. The fire tank is being backfilled. The Fire Marshal's concern about no blocking for the antennas will be taken care of. They are working on the exterior. The windows should arrive in approximately two weeks. The first floor will be poured next week. The seeding on the access road needs to be checked on. They are hoping to be weather tight by mid-August. They are still waiting on the Town Attorney for the easement for electrical. The ADA doors are being reviewed.

Change Orders

None

Approval of Invoices:

Newfield Construction Payment Application #9

A motion was made by Mr. Libby, seconded by Ms. Tinelle, to approve Newfield Construction Payment Application #9 dated 6/30/19 in the amount of \$884,102.34. Voted 5-0 in favor.

C&E Invoice #17

A motion was made by Mr. Libby, seconded by Ms. Tinelle, to approve the C&E Enterprise, LLC Invoice #17 dated 7/2/19 in the amount of \$36,139.05. Voted 5-0 in favor.

Update from Public Relations Sub-Committee

An article will be submitted by July 29th for the next Events Magazine.

Public Remarks

None

Adjournment: A motion was made by Mr. Libby, seconded by Ms. Tinelle, to adjourn the meeting at 7:00pm. Voted 5-0 in favor.

Respectfully Submitted,

Cathy Sirois
Recording Clerk