

**TOWN OF EAST HAMPTON
TOWN FACILITY BUILDING COMMITTEE
SPECIAL MEETING
THURSDAY, AUGUST 22, 2019
DREAM DEVELOPER MEETING ROOM
10 EDGEWATER CIRCLE**

MINUTES

Present: Vice Chairman Jeff Foran, Ron Gaudet, Cliff Libby, Ray Moore, George Pfaffenbach, Christopher Strange and Rebecca Tinelle; Project Manager Lisa Motto and Steve Motto and Interim Town Manager Jeff Jylkka

Not Present: Chairman Glenn Gollenberg and Fred Galvin

The Site walk was cancelled due to the weather.

Call to Order: The meeting was called to order at 6:30 p.m. by Vice Chairman Foran in the Dream Developers Meeting Room at 10 Edgewater Circle.

Approvals

Minutes of August 1, 2019: A motion was made by Mr. Libby, seconded by Ms. Tinelle, to approve the meeting minutes of August 1, 2019 as amended. Voted 7-0 in favor.

Public Remarks: None

Architect Update/Construction Manager Update/OPM Update

The project is on schedule. The Eversource easement should be done next week – it is needed at the latest by October. The buoyancy calculations and engineering sign off was received for the backfilling of the underground water tank. It will be given to Fire Marshal on Friday. There were delays with inspections this week, the insulation could not be done. That will push out the drywall completion. Another inspector will be available when the Building Official is on vacation. The roof on the police department will be completed this week. The detention cells are being worked on. The sallyport ramp will be worked on next week as well as the vault walls and lobby stairs. Crown Castle and Comcast need 4 months' notice for the PD cables and fiber line. There was discussion on the ADA table height access. The cell doors are 36" openings. Two doors open 36" but one door only opens 34". There is a possibility of cutting into the concrete to make a pocket to accommodate the additional 2".

Change Orders

Newfield Prime Contract Potential Change Order #048R

A motion was made by Mr. Libby, seconded by Ms. Tinelle, to approve the Newfield Prime Contract Potential Change Order #048R dated 6/20/19 in the amount of \$5,518.92. Voted 5-2 in favor. Mr. Gaudet and Mr. Strange against.

Newfield Prime Contract Potential Change Order #067

A motion was made by Mr. Libby, seconded by Ms. Tinelle, to approve the Newfield Prime Contract Potential Change Order #067 dated 7/16/19 in the amount of \$7,186.73. Voted 7-0 in favor.

Newfield Prime Contract Potential Change Order #069

A motion was made by Mr. Moore, seconded by Ms. Tinelle, to approve the Newfield Prime Contract Potential Change Order #069 dated 7/31/19 for a credit in the amount of \$958.84. Voted 7-0 in favor.

Newfield Prime Contract Potential Change Order #77

A motion was made by Mr. Moore, seconded by Mr. Pfaffenbach, to approve the Newfield Prime Contract Potential Change Order #77 dated 8/8/19 in the amount of \$19,971.20. Voted 7-0 in favor.

Approval of Invoices:**Amenta Emma Invoice #25-17041**

A motion was made by Ms. Tinelle, seconded by Mr. Libby, to approve Amenta Emma invoice #25-17041 dated 7/31/19 in the amount of \$15,161.62. Voted 7-0 in favor.

Boundaries Invoice #10000

A motion was made by Ms. Tinelle, seconded by Mr. Pfaffenbach, to approve Boundaries invoice #10000 dated 7/29/19 in the amount of \$2,149.50. Voted 7-0 in favor.

Update from Public Relations Sub-Committee

The article and photo will appear in the Events magazine due to be delivered the last week in August.

Public Remarks

None

Adjournment: A motion was made by Mr. Libby, seconded by Mr. Pfaffenbach, to adjourn the meeting at 7:25pm. Voted 7-0 in favor.

Respectfully Submitted,

Cathy Sirois
Recording Clerk