

**TOWN OF EAST HAMPTON
TOWN FACILITY BUILDING COMMITTEE
SPECIAL MEETING
THURSDAY, FEBRUARY 27, 2020
6:30 PM
DREAM DEVELOPERS MEETING ROOM
10 EDGEWATER CIRCLE**

MINUTES

Present: Chairman Glenn Gollenberg, Vice Chairman Jeff Foran, Members Fred Galvin, Ron Gaudet, George Pfaffenbach, Christopher Strange and Rebecca Tinelle and Town Manager David Cox, Project Manager Lisa Motto and Steve Motto

Not Present: Cliff Libby, Ray Moore

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

Review and Approval of Newfield Construction Invoice #16

A motion was made by Mr. Foran, seconded by Ms. Tinelle, to approve Newfield Construction Invoice #16 dated 2/5/2020 in the amount of \$602,511.49. Voted 7-0 in favor.

Review and Possible Action on Proposed Change Orders

PCO#105 – Add RX Switches at Doors ST1-B, ST1-C and ST1-E

A motion was made by Ms. Tinelle, seconded by Mr. Pfaffenbach, to approve Newfield Prime Contract Potential Change Order #105 dated 12/9/2019 in the amount of \$1,578.49. Voted 7-0 in favor.

PCO #109 – Waterproof Zip Sheathing Behind Masonry

A motion was made by Ms. Tinelle, seconded by Mr. Gaudet, to table Newfield Prime Contract Potential Change Order #109 dated 12/23/2019. Voted 7-0 in favor.

PCO ##111 – Add Switch to Community Room Motorized Partition

A motion was made by Mr. Pfaffenbach, seconded by Ms. Tinelle, to approve Newfield Prime Contract Potential Change Order #111 dated 12/23/2019 in the amount of \$467.78. Voted 7-0 in favor.

PCO #076R – Conduits for Radio Equipment

A motion was made by Ms. Tinelle, seconded by Mr. Gaudet, to approve Newfield Prime Contract Potential Change Order #076R dated 2/12/2020 in the amount of \$13,006.58. Voted 7-0 in favor.

Generator Fuel

A motion was made by Mr. Gaudet, seconded by Mr. Galvin, to table the change order for generator fuel dated 10/31/2019. Voted 7-0 in favor.

Review of Current FF&E Costs

There is a budget of \$418,000 for furnishings. There is an overage of \$3,968 due to the appliances. There is still approximately \$335,000 in contingency. The total for change orders is \$124,000 with some in the disputed amount of \$80,000.

Review and Possible Action on Amenta Emma FF&EZ Design Costs

The review of the Amenta Emma contract is ongoing. There will be more details to come regarding the scope of work.

Review and Possible Action on Proposed New Phone System for New Municipal Building

The Town will lease the phone system for the new municipal building.

Adjournment

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

Respectfully Submitted,

Cathy Sirois
Recording Secretary