

**TOWN OF EAST HAMPTON
TOWN FACILITY BUILDING COMMITTEE
REGULAR MEETING
THURSDAY, JUNE 18, 2020
6:30 PM
VIRTUAL MEETING VIA ZOOM**

MINUTES

Present: Chairman Glenn Gollenberg, Vice Chairman Jeff Foran, Rebecca Tinelle, Cliff Libby, Ray Moore, George Pfaffenbach and Christopher Strange and Project Manager Lisa Motto.

Not Present: Fred Galvin and Ron Gaudet

Call to Order: The meeting was called to order at 6:30 p.m. by Chairman Gollenberg on Zoom.

Approvals:

Minutes of Regular Meeting of June 4, 2020

A motion was made by Mr. Foran, seconded by Ms. Tinelle, to approve the June 4, 2020 regular meeting minutes with no changes. Voted 7-0 in favor.

Public Remarks

None

Architect Update/ Construction Manager Update/ OPM Update

Lisa Motto provided an update on the open items at the new building. These items include the CNC seal and modifying the lobby railing, the audio-visual equipment, lock strike replacements, and the roof hatch handle. There is a meeting next Thursday regarding the audio-visual. There is still disagreement on the cost, it was revised from \$30,000 down to \$17,000 but they still don't agree. Ten new strike replacements will be installed, and the roofer needs to swap out the roof hatch handle. The furniture punch list is complete. There needs to be a modification to the Stair 2 railing. There was a small leak near the elevator. The roofer will be back out. There are issues with the toilet flushometers. They have been replaced but if they continue to be an issue they will need to be changed out. The items on the Building Official and Fire Marshal's final list are the lobby railing, stairwell 2 railing, roof hatch and 2 locks on the ladder parapet.

Change Orders

Newfield Prime Contract Potential Change Order #146: A motion was made by Ms. Tinelle, seconded by Mr. Moore, to approve Newfield Prime Contract Potential Change Order #146 dated 5/19/2020 in the amount of \$791.78. Voted 7-0 in favor.

Newfield Prime Contract Potential Change Order #148: A motion was made by Mr. Strange, seconded by Mr. Moore, to approve Newfield Prime Contract Potential Change Order #148 dated 6/4/2020 in the amount of \$839.33. Voted 7-0 in favor.

Newfield Prime Contract Potential Change Order #149: A motion was made by Ms. Tinelle, seconded by Mr. Moore, to approve Newfield Prime Contract Potential Change Order #149 dated 5/19/2020 in the amount of \$1,071.14. Voted 7-0 in favor.

Newfield Prime Contract Potential Change Order #150: A motion was made by Ms. Tinelle, seconded by Mr. Moore, to approve Newfield Prime Contract Potential Change Order #150 dated 5/19/2020 in the amount of \$478.99. Voted 7-0 in favor.

Newfield Prime Contract Potential Change Order #151: A motion was made by Ms. Tinelle, seconded by Mr. Strange, to table Newfield Prime Contract Potential Change Order #151 dated 5/19/2020 in the amount of \$1,996.65. Voted 7-0 in favor.

Newfield Prime Contract Potential Change Order #153R: A motion was made by Mr. Strange, seconded by Mr. Pfaffenbach, to approve Newfield Prime Contract Potential Change Order #153R dated 5/29/2020 in the amount of \$726.77. Voted 7-0 in favor.

Newfield Prime Contract Potential Change Order #155: A motion was made by Ms. Tinelle, seconded by Mr. Pfaffenbach, to approve Newfield Prime Contract Potential Change Order #155 dated 5/29/2020 in the amount of \$298.69. Voted 7-0 in favor.

Approval of Invoices

Newfield Construction Payment Application #20: A motion was made by Mr. Strange, seconded by Ms. Tinelle, to approve of Newfield Construction Payment Application #20 dated 5/31/2020 in the amount of \$136,043.89. Voted 7-0 in favor.

Amenta Emma Invoice 38-17041: A motion was made by Ms. Tinelle, seconded by Mr. Moore, to approve Amenta Emma Invoice 38-17041 dated 5/31/2020 in the amount of \$1,575.00. Voted 7-0 in favor.

Amenta Emma Invoice 39-17041: A motion was made by Ms. Tinelle, seconded by Mr. Strange, to approve Amenta Emma Invoice 39-17041 dated 5/31/2020 in the amount of \$312.28. Voted 7-0 in favor.

Update from Public Relations Sub-Committee

None

Public Remarks: None

Adjournment: A motion was made by Mr. Foran, seconded by Mr. Strange, to adjourn the meeting at 7:15pm. Voted 7-0 in favor.

Respectfully Submitted,

Cathy Sirois
Recording Clerk