Town of East Hampton

Town Facilities Building Committee

Special Meeting

Tuesday, June 19, 2018

East Hampton Middle School Library

**MINUTES**

**Present:** Chairman Glenn Gollenberg, Jeff Foran, Fred Galvin, Ron Gaudet, Cliff Libby, Ray Moore, George Pfaffenbach (arrived at 7:30pm) and Rebecca Tinelle-Sawyer (arrived at 7:00pm); Project Managers Steve and Lisa Motto and Town Manager Michael Maniscalco

**Call to Order:** The meeting was called to order at 6:00 p.m. by Chairman Glenn Gollenberg.

**Approval of Minutes**

**June 7, 2018:** *Mr. Foran moved and Mr. Libby seconded to approve the minutes of the June 7, 2018 meeting as amended. Voted 6-0 in favor.*

**Public Remarks:** None

**Architect Update**: None

**OPM Update**

 **Update on DD Estimate**

Chris Legiadre from Amenta Emma Architects and Joanne Cotoia and Steve Bucchieri from Newfield Construction were present to review the design development estimates for the Town Hall/Police Department/BOE project. The DD Value Management Worksheet was reviewed line by line to confirm if the item was Recommended; Recommended as an Add Alternate; or Not Recommended/Rejected. The original DD Value Management worksheet along with the revised worksheet will be included with the minutes filed in the Town Clerk’s Office. The revised DD estimate value is $15,377,831.

*Mr. Foran moved and Mr. Galvin seconded, to accept the revised design development cost estimate once written figures as quoted are received. Voted (8-0).*

**Timeline Discussion**: None

**Approval of Invoices**: None

**Update from Public Relations Sub-Committee**: None

**Update from Design Sub-Committee**: None

**Public Remarks:** None

The next meeting will be held on Tuesday, July 10th at 6:30pm at the Berkshire Hathaway Office.

**Adjournment**

*At 9:15 P.M., Mr. Libby moved to adjourn; second by Mr. Foran. Voted 8-0 in favor.*

Respectfully submitted,

Cathy Sirois

Recording Clerk