***TOWN OF EAST HAMPTON***

**TOWN FACILITY BUILDING COMMITTEE**

**SPECIAL MEETING**

**TUESDAY, JULY 10, 2018**

**6:30PM**

**BERKSHIRE HATHAWAY OFFICE**

**Present:** Chairman Glenn Gollenberg, George Pfaffenbach, Ray Moore, Rebecca Tinelle-Sawyer, Jeff Foran, and Ron Gaudet; Project Managers Lisa and Steve Motto.

**Absent:** Fred Galvin and Cliff Libby.

**Call to Order:** The meeting was called to order at 6:32 p.m. by Chairman Glenn Gollenberg.

**Approval of Minutes**

**June 19, 2018:** *Mr. Foran moved and Mr. Pfaffenbach seconded to approve the minutes of the June 19, 2018 meeting with no amendments. Voted 6-0 in favor.*

**Public Remarks:** None

**Architect Update:** The Committee members discussed the slight changes made to the Value Management Worksheet provided by Newfield Construction. One change was to add hardy plank on the two wings of the Town Hall. There was another change to eliminate the brick from the Community room. A recommendation was made to move the masonry materials to the add alternate column. The materials for this change was moved into the reject column. There was discussion on reducing the pitch of the roof. There would be a small savings in the roofing material and the budget. One recommendation was to move the roof pitch to the add alternate column. The new estimate for the cost of construction with the masonry change and the reduced roof pitch is at $15,310,145; this is well under the original cost estimate. Questions whether the solar panels will still be added in the project. On the worksheet it has the solar panels in the pending column.

*Mr. Foran moved and Ms. Tinelle-Sawyer seconded, to accept the revised estimate of the design development value management worksheet from Newfield Construction dated May 22,2018 with the revised cost of construction at $15,310,145. Voted (6-0).*

**OPM Update:** On Tuesday Chris from Newfield, Lisa Motto, Amenta Emma, Town Clerk, and the Assistant Town Clerk will be going to look at high density storage. Amenta Emma is ironing out the last details for storage for each department for the design development. Lisa talked to Newfield and Amenta Emma about the schedule to make sure no progress was lost. The updated schedule and updated invoices will be ready for the next meeting. A suggestion was made to have a meeting with Chris and Rob from Newfield Construction for a presentation of materials and interior designs. Also, a suggestion was made to have an updated schedule of meetings for the committee members.

**Timeline Discussion:** August 14th will be the early release package for the design development.

**Approval of Invoices:**

**Amenta Emma:** *Ms. Tinelle-Sawyer moved and seconded by Mr. Foran to approve the Amenta Emma invoice #11-17041 dated May 31, 2018 in the amount of $19,504.10. Voted 6-0 in favor.*

**Fuss & O’Neill:** *Ms. Tinelle-Sawyer moved and seconded by Mr. Foran to approve the Fuss & O’Neill invoice #0202224 dated June 7, 2018 in the amount of $525.00. Voted 6-0 in favor.*

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

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

**Public Remarks:** None

**Adjournment:** *At 7:15 P.M. Mr. Foran moved to adjourn, seconded by Ms. Tinelle-Sawyer. Voted 6-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk