Town of East Hampton

**Town Facilities Building Committee**

Regular Meeting

Thursday, September 20, 2018

Town Hall Meeting Room

**Present**: Chairman Glenn Gollenberg, Vice Chairman Jeff Foran, Fred Galvin, Ron Gaudet, Cliff Libby, Ray Moore, George Pfaffenbach, Rebecca Tinelle Sawyer, Christopher Strange, Project Managers Steve Motto and Lisa Motto and Town Manager Michael Maniscalco

Also present – Chris Legiadre from Amenta Emma, Steve Buccheri and Al Howat from Newfield Construction

**Call to Order**

The meeting was called to order at 6:30 p.m. by Chairman Glenn Gollenberg

**Approval of Minutes**

**September 6, 2018**

A motion was made by Mr. Foran, seconded by Mr. Pfaffenbach, to approve the September 6, 2018 minutes as presented. Voted 9-0 in favor.

**Public Remarks**

None

**Architect Update**

The project is beyond 90% for the construction documents. There is a need for a 2nd egress near the back of the community room so another staircase is need per an upcoming fire code change. Versteeg has two more days to complete their review. The foundation permit is in process.

**OPM Update**

Lisa Motto provided an overview of the construction cost compared to the design development estimate. It is approximately $28,000 less.

A motion was made by Mr. Pfaffenbach, seconded by Mr. Galvin, to approve the construction cost estimate provided by Newfield Construction dated 9/17/18 in the amount of $15,423,149. Voted (9-0) (This motion was made at the end of the meeting but pertains to this topic)

**Discuss & Award Bid for Sitework, Concrete and Waterproofing**

A packet of information was received from Newfield Construction with an overview of the bids and general conditions. Documents will be included with the minutes filed in the Town Clerk’s Office.

A motion was made by Mr. Libby, seconded by Ms. Tinelle-Sawyer, to award the 02A Sitework Bid dated 9/11/18 to Richards Corporation in the amount of $2,823,077. Voted 9-0)

A motion was made by Mr. Moore, seconded by Mr. Gaudet, to amend the sitework motion above to include 12 feet of sidewalk and excavation for stairwell foundation. Voted (9-0)

A motion was made by Mr. Galvin, seconded by Mr. Libby, to award the 03 Concrete Bid dated 9/11/18 to G&G Concrete Corporation in the amount of $755,000 and to include the negotiation of the additional stairway. Voted (9-0)

A motion was made by Mr. Moore, seconded by Mr. Libby, to award the 07B Waterproofing bid dated 9/11/18 to Daniel’s Caulking, LLC in the amount of $80,300. Voted (9-0)

A motion was made by Mr. Strange, seconded by Mr. Moore, to approve the partial Guaranteed Maximum Price (GMP) to include general conditions which includes contingency, insurance, bonding and fees in the amount of $932,856 with a total construction cost of $4,647,438. Voted (9-0)

**Discuss & Approve Expenditure for Clock**

The 250th Anniversary Clock that was originally slated to be installed in the Village Center will now be on the new facility property. Approximately $8,000 in donations have been received with more coming in.

A motion was made by Mr. Pfaffenbach, seconded by Mr. Moore, to approve the expenditure for the Lucerne 4 Dial Post Clock in the amount of $34,000, subject to donations to offset the cost. Voted (9-0)

**Discuss & Approve Recommendation for Special Inspections Testing Company**

A motion was made by Ms. Tinelle-Sawyer to approve Coastal Materials Testing Lab LLC dated 9/14/18 in the amount of $15,000 but retaining the $25,000 budgeted amount. Voted (9-0)

**Timeline Discussion**

The Ground Breaking will be held on Friday, September 28, 2018 at 1:00pm. 20 hard hats and gold shovels are being provided for the event. Refreshments will be provided, and the press will be present.

**Approval of Invoices**

**Amenta Emma Invoice 14-17041**

A motion was made by Mr. Moore, seconded by Mr. Galvin, to approve Amenta Emma invoice #14-17041 dated 8/31/18 in the amount of $213,322.28. Voted 9-0 in favor.

**C&E Enterprise**

A motion was made by Ms. Tinelle-Sawyer, seconded by Mr. Libby, to approve C&E Enterprise, LLC invoice #8 dated 9/20/18 in the amount of $9,282.89. Voted 9-0 in favor.

**Update from Public Relations Sub-Committee**

None

**Update from Design Sub-Committee**

The design choices for tile, paint, carpeting and paneling were shown to the full committee.

**Public Remarks**

Josh Piteo, Town Council Member, commented that the clock will be a wonder addition to the new facility.

Al Howat from Newfield Construction was on the East Haddam Building Committee for their town hall project and is available to answer any question the committee members may have.

**Adjournment**

A motion was made by Mr. Foran, seconded by Ms. Tinelle-Sawyer, to adjourn the meeting at 8:00p.m. Voted 9-0 in favor.

Respectfully Submitted,

Cathy Sirois

Recording Clerk