

Special Municipal Complex Building Committee  
Agenda May 12, 2022 @ 5:00 PM

Room 101  
Also Via Zoom

Join Zoom Meeting  
<https://us06web.zoom.us/j/87496528114>

Meeting ID: 874 9652 8114  
+1 646 558 8656 US (New York)

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1. Call to Order
2. Approval of Minutes
  - A. Minutes from April 7, 2022 Municipal Complex Building Committee Meeting
3. Old Business
  - A. Accompanying Project Items
    1. Library Grant
4. New Business
  - A. Owner Update
  - B. Architect Design Update Construction Manager Update
    1. Monthly CM requisition – Vote Required
5. Adjournment

To Be Approved  
Municipal Complex Building Committee  
April 7, 2022  
Also Via Zoom: Meeting ID#850 3756 4100

TOPIC		DISCUSSION	
<b>PRESENT:</b>		Chairman Osbrey, Vice Chairman Coderre, Member Gagnon, Member Heydecker	
<b>ABSENT:</b>		Member Dignam, Member Rawson	
1.	Call to Order	Chairman Osbrey called the meeting to order at 6:05 PM	
2.	Approval of Minutes	A.	<p><b>Minutes from March 3, 2022, Municipal Complex Building Committee Meeting.</b></p> <p>Member Gagnon made a motion to approve the minutes from the March 3, 2022 Municipal Complex Building Committee Meeting as presented. The motion was seconded by Vice Chairman Coderre and passed unanimously.</p> <p>B. <b>Minutes from March 25, 2022 Special Municipal Complex Building Committee Meeting.</b></p> <p>Vice Chairman Coderre made a motion to approve the minutes from the March 25, 2022 Special Municipal Complex Building Committee Meeting as presented. The motion was seconded and passed with Member Heydecker abstaining.</p>
3.	Old Business	A.	<p><b>Accompanying Project Items</b></p> <p>1. <b>Library Grant</b> – No update until completion of project.</p>
4.	New Business	A.	Owner Update

		<p>Vice Chairman Coderre made a motion to approve PCO#'s 113, 118, 122, 126, 127 and 128, for a credit of \$252,837.37. The motion was seconded by Member Gagnon and passed unanimously.</p> <p><b>B. Architect Design Update</b></p> <p><b>C. Construction Manager Update</b></p> <p><b>1. Monthly CM requisition – Vote required</b></p> <p>Member Gagnon made a motion to approve the CM Requisition in the amount of \$57,175.14. The motion was seconded by Member Heydecker and passed unanimously.</p> <p>The Committee discussed options for trees around the property. Vice Chairman Coderre made a motion to approve up to \$20,000 for landscaping. The motion was seconded by Member Gagnon and passed unanimously.</p>
5.	Public Participation	None
6.	Executive Session	<p><b>Strategy &amp; Negotiations</b></p> <p>N/A for this meeting</p>
7.	Adjournment	Member Gagnon made a motion to adjourn at 6:56 PM. The motion was seconded by Member Rawson and passed unanimously.