

Agenda
1928 Building Value Engineering Subcommittee
Tuesday, July 30, 2024
Town Hall Council Chambers
4:00 P.M.

- A. Call to Order.
- B. Minutes.
 - 1) To approve the minutes from the May 7, 2024, Value Engineering Subcommittee meeting.
- C. New Business.
 - 1) To review and approve the list of alternates for the 1928 Building Project.
(To be provided at the meeting).
- D. Other Business.
- E. Adjournment.

MOTION:

Agenda Item B-1

To approve the minutes from the May 7, 2024, Value Engineering Subcommittee meeting.

/Attachment

Minutes
1928 Building Value Engineering Subcommittee
Tuesday, May 7, 2024
Town Hall Council Chambers/ZOOM
4:00 P.M.

Attendees:

Peter Mastrobattista
Jack Kemper (via ZOOM)
Kathy Blonski (via ZOOM)
Kat Krajewski
Russ Arnold
Chris Nardi
Devon Aldave

A. Call to Order.

The meeting was called to order at 4:03 P.M.

B. Minutes.

1) To approve the minutes from the January 16, 2024, Value Engineering Subcommittee meeting.

Upon a motion made and seconded (Mastrobattista/Kemper) it was unanimously VOTED: to approve the minutes from the January 16, 2024, Value Engineering Subcommittee meeting.

C. New Business.

1) To review and approve the Construction Document Cost Estimate and list of alternates.

Chris Nardi, Project Architect, reviewed the Construction Document Cost Estimate and list of alternates with the subcommittee. The Construction Document Cost Estimate came in under the project budget by more than \$100,000.

Upon a motion made and seconded (Kemper/Mastrobattista) it was unanimously VOTED: to approve the Construction Document Cost Estimate and list of alternates.

2) To discuss the potential of procuring sitework as a separate bid.

The subcommittee determined that the potential procuring of sitework as a separate bid would be discussed at the 1928 Building Committee meeting next Tuesday, May 14, 2024.

D. Other Business.

None.

E. Adjournment.

Upon a motion made and seconded (Kemper/Mastrobattista) it was unanimously VOTED: to adjourn at 4:23 P.M.

Respectfully Submitted,

Devon Aldave
Clerk of the Committee

MOTION:

Agenda Item C-1

To review and approve the list of alternates for the 1928 Building Project.

NOTE:

The list of alternates will be provided at the 1928 Building Value Engineering Subcommittee meeting.