

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

TOPIC		DISCUSSION	
PRESENT:		Chairman Osbrey, Vice Chairman Coderre, Member Gagnon, Member Heydecker	
ABSENT:		Member Dignam, Member Rawson	
1.	Call to Order	Chairman Osbrey called the meeting to order at 6:05 PM	
2.	Approval of Minutes	A.	Minutes from March 3, 2022, Municipal Complex Building Committee Meeting. 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. B. Minutes from March 25, 2022 Special Municipal Complex Building Committee Meeting. 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.
3.	Old Business	A.	Accompanying Project Items 1. Library Grant – No update until completion of project.
4.	New Business	A.	Owner Update

		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. B. Architect Design Update C. Construction Manager Update 1. Monthly CM requisition – Vote required 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. 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.
5.	Public Participation	None
6.	Executive Session	Strategy & Negotiations N/A for this meeting
7.	Adjournment	Member Gagnon made a motion to adjourn at 6:56 PM. The motion was seconded by Member Rawson and passed unanimously.