

TOWN OF EAST HAMPTON
20 East High Street
East Hampton, CT 06424



HIGH SCHOOL BUILDING COMMITTEE

Sharon Smith, Chairperson
Michele Barber, Vice Chairperson
Cynthia Acraman, Member
Thomas Cooke, Member
Roy Gauthier, Member
Stephen Karney, Member
Michael Zimmerman, Member
David Ninesing, Alternate
Tori Seydewitz, Alternate

**HIGH SCHOOL—ADDITION & RENOVATE-AS-NEW
BUILDING COMMITTEE MEETING**

High School (Library)
15 North Maple Street, East Hampton, CT 06424

AGENDA

Thursday, June 4, 2015, 5:30 p.m.

1. Call to Order
2. Public Remarks
3. Review and Approve Minutes
 - a. May 21, 2015 Meeting Minutes
4. Project Manager's Report (Colliers International)
5. Reports and Discussion:
 - Construction Update (Downes) w/ updated Phasing Plan
 - Architects Update (SLAM)
6. Action Items (*Should amounts differ from those shown below and the actual invoice, amount on the invoice shall govern*):
 - Downes Requisition #5 (April 2015): **\$2,015,399.71 (14.8% Completion)**
 - Eagle Environmental Invoice #12782: **\$1,458.50**
 - Eagle Environmental Invoice #12783: **\$1,305.13**
 - William B. Meyers Invoice #C1306-2 (2/10/15): **\$550.00**
 - William B. Meyers Invoice #C1306-3 (3/3/15): **\$550.00**
 - William B. Meyers Invoice #C1306-4 (4/9/15): **\$550.00**
 - William B. Meyers Invoice #C1306-5 (5/1/15): **\$550.00**
 - William B. Meyers Invoice #COM-212-15/1 (2/25/15): **\$5,313.80**
 - Possible approval of William B. Meyers quote for summer moves.
 - Approval to advertise for bid the FF&E package for all phases except Phase 1 (Phase 1 per state contract).
7. Sub-Committee Reports (if any)

8. Chairperson's Report (Correspondence (if any))

9. Public Remarks

10. Next Meeting

11. Adjournment