

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**

Town Hall
20 East High Street
East Hampton, CT 06424

AGENDA

Monday, July 27, 2015, 5:30 p.m.

1. Call to Order
2. Public Remarks
3. Review and Approve Minutes
 - a. July 13, 2015 Meeting Minutes
4. Project Manager's Report (Colliers International)
5. Reports and Discussion:
 - Construction Update (Downes)
 - Architects Update (SLAM)
6. Action Items (*Should amounts differ from those shown below and the actual invoice, amount on the invoice shall govern*):
 - Downes Construction Invoice #7 (6/30/15): **\$4,312,641.79**
 - Horizon Engineering Associates Invoice #10 (3/27/15): **\$5,009.00**
 - Horizon Engineering Associates Invoice #11 (5/1/15): **\$1,300.00dis**
 - Horizon Engineering Associates Invoice #12 (5/29/15): **\$2,150.00**
 - SLAM Collaborative Invoice #1011939 (7/14/15): **\$20,775.81**
 - Eagle Environmental Invoice #12896 (7/10/15): **\$3,842.38**
 - Eagle Environmental Invoice #12899 (7/10/15): **\$6,040.75**
 - W.B. Meyers Invoice #C1306-7 (7/8/15): **\$550.00**
 - Approval of Moore Medical Quote for FF&E Phase 1: **\$1,358.53**
 - Approval of Virco Quote for FF&E Phase 1: **\$23,531.48**
 - Approval of Quarterly Report
 - Possible action regarding Special Testing Laboratories continued services.

- Discussion and possible approval of change order to install geo-grid under front parking lot.

7. Sub-Committee Reports (if any)

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

9. Public Remarks

10. Next Meeting – August 10, 2015 (Monday, 5:30 p.m. @ Town Hall)

11. Adjournment