

**TOWN OF EAST HAMPTON**

20 East High Street  
East Hampton, CT 06424



**HIGH SCHOOL BUILDING COMMITTEE**

Sharon E. Smith, Chairperson  
Michele Barber, Vice-Chairperson  
Cynthia Abraham, Member  
Roy Gauthier, Member  
Stephen Karney, Member  
Michael Zimmerman, Member  
Tom Seydewitz, Member  
David Ninesling, Alternate  
Thomas Cooke, Alternate

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

High School Library  
15 North Maple Drive  
East Hampton, CT 06424

**AGENDA**

**Thursday, October 15, 2015, 5:30 p.m.**

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1. Call to Order
2. Public Remarks
3. Review and Approve Minutes
  - a. September 24, 2015 Meeting Minutes
4. Executive Session – Possible Litigation
5. Possible Action on executive session.
6. Project Manager’s Report (Colliers International)
  - a. Construction Progress Update
  - b. Review of Change Orders Approved since 9/24/15.
  - c. Update on FF&E bids.
7. Reports and Discussion:
  - Construction Update (Downes)
  - Architects Update (SLAM)

8. Action Items

- Approval of Invoices
- Approval of quote from Voice New England
- Approval of W.B. Meyers Quote
- Approval of IT Quotes (State Contract)
  - Ergonomic Group Quote P215351
  - Ergonomic Group Quote P215360
  - Ergonomic Group Quote P215616b
  - Ergonomic Group Quote P215615
  - Ergonomic Group Quote P215618
  - Ergonomic Group Quote P212653a
  - Ergonomic Group Quote P215451
- Rejection of bid for FF&E Categories AA, B, BA, C, CA, E, F, L, N, and U.
- Motion to re-bid FF&E Categories AA, B, BA, C, CA, E, F, L, N, and U.
- Motions to hold remaining categories A, AB, BB, BC, D, DA, FA, FB, H, J, JA, M, S, T, and TA until re-bid category results are received and total FF&E bids are verified to be within budget.

9. Sub-Committee Reports (if any)

10. Chairperson's Report (if any)

11. Public Remarks

12. Next Meeting – November 19, 2015 @ 5:30 p.m., High School Library

13. Adjournment