

**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**

East Hampton Middle School Library  
19 Childs Road  
East Hampton, CT 06424

**AGENDA**

**Thursday, June 16, 2016, 5:30 p.m.**

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1. Call to Order
2. Public Remarks
3. Review and Approve Minutes
  - a) April 7, 2016 Special Meeting, Minutes
  - b) May 19, 2016 BC Meeting, Minutes
4. Project Manager's Report (Colliers International)
  - a) Project Update
    - i. June Move/F&FE Corrodination Update
  - b) Review of Change Orders Approved since 5/19/2016 (See Attached)
5. Reports and Discussion
  - a) Construction Update (Downes)
    - i. TBell and Library Status
    - ii. Fitness Center, Gym Storage and Bathrooms near gym
    - iii. Kitchen Renovations
    - iv. Phase 3A renovations
    - v. Site Work
    - vi. Discussion of Blue Water (High Copper content)
  - b) Architect Update (SLAM)
    - i. Discuss exterior signage options
    - ii. Discuss TBELL finish options
6. Action Items
  - a) Approval of Invoices (See Attached)

- b) Approval of COP 176A additional tenting during abatement required by authorities having jurisdiction - \$58,585.95 (See Attached)
- c) Approval to increase WB Meyers budget - Order of Magnitude (See Attached)
- d) Approval of Red Thread quote to adjust podium heights as requested by the Owner - \$410.00, 5/9/16 (See attached)
- e) Review and Approve De Clercq office group attached items (See attached)

7. Sub-Committee Reports

8. Chairperson's Report

9. Public Remarks

10. Next Meeting – July 21, 2016 @ 5:30 p.m., TBD

11. Adjournment