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

AGENDA

Thursday, September 15, 2016, 5:30 p.m.

- 1. Call to Order
- 2. Public Remarks
- 3. Time Capsule Discussion
- 4. Review and Approve Minutes
 - a) August 18, 2016 Meeting, Minutes
- 5. Project Manager's Report (Colliers International)
 - a) Project Update
 - i. Move/F&FE Corrodination Update
 - ii. State Change Order Update
 - iii. Weep Hole Bid Update
 - b) Review of Change Orders Approved since 8/18/2016 (See Attached)
- 6. 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. Phase 4 Renovations
 - vi. Site Work
 - b) Architect Update (SLAM)
 - i. Discuss exterior signage options

7. Action Items

- a) Approval of Invoices (See Attached)
- b) 3D Printer SHI quote \$2,464.00 (See Attached)
- c) Additional IP phones approved with FSC \$1,018.00 (See Attached)
- 8. Sub-Committee Reports
- 9. Chairperson's Report
- 10. Public Remarks
- 11. Next Meeting October 20, 2016 @ 5:30 p.m., TBD
- 12. Adjournment