

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—ADDITIONS & RENOVATIONS

S.P.N.042-0041 RNV

BUILDING COMMITTEE MEETING

East Hampton High School (TBELL)

15 North Maple Street

East Hampton, CT 06424

AGENDA

Thursday, November 17, 2016, 5:30 p.m.

1. Call to Order
2. Public Remarks
3. Review and Approve Minutes
 - a) September 15, 2016 Meeting Minutes
 - b) October 20, 2016 Meeting Minutes
4. Project Manager's Report (Colliers International)
 - a) Project Update
 - i. Move/FF&E Coordination Update
 - ii. Blue Water Update
 - iii. 3D Printer Updated Quote Received
 - iv. State Change Order Update
 - v. Project Budget Update
 - b) Review Of Change Orders Approved Since October 20, 2016 (See Attached)
5. Reports and Discussion
 - a) Construction Update (Downes)
 - i. Masonry Weepole Repairs Update
 - ii. Phase 4 Renovations
 - iii. Site Work
 - iv. Overall Project Schedule To Completion
 - b) Architect Update (SLAM)

6. Action Items
 - a) Approval of Invoices (See Attached)
 - b) Approval of Phase 4 Technology Quotes
 - c) COP 193 Gym Window Treatments Per PR #074 - \$30,757.58 (See Attached)
 - d) In-scope Change For Downes' Laborer
 - e) Approval of 2017 Building Committee Meeting Dates
7. Sub-Committee Reports
8. Chairperson's Report
9. Public Remarks
10. Next Meeting – December 15, 2016 @ 5:30 p.m., TBELL
11. Adjournment