

**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, January 19, 2017, 5:30 p.m.**

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1. Call to Order
2. Public Remarks
3. Review and Approve Minutes
  - a) December 15, 2016 Meeting Minutes
4. Project Manager's Report (Colliers International)
  - a) Project Update
    - i. Move/FF&E Coordination Update
    - ii. Blue Water Update and State DPH Meeting Debrief
  - b) Review Of Change Orders Approved Since December 15, 2016 (See Attached)
5. Reports and Discussion
  - a) Construction Update (Downes)
    - i. Phase 4 Renovations
    - ii. Site Work
    - iii. Overall Project Schedule To Completion
  - b) Architect Update (SLAM)
    - i. Exterior Signage Review
6. Action Items
  - a) Approval of Invoices (See Attached)
  - b) Approval of Horizon Engineering Water System Commissioning Proposal
  - c) Approval of Substantial Completion Certificates Reviewed and Approved By Colliers and Project Team

d) Action on Support Services Conference Room Changes

7. Sub-Committee Reports
8. Chairperson's Report
9. Public Remarks
10. Next Meeting – February 16, 2017 @ 5:30 p.m., TBELL
11. Adjournment