

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, February 16, 2017, 5:30 p.m.

Project Tour At 5:00 p.m.

1. Call to Order
2. Public Remarks
3. Review and Approve Minutes
 - a) January 19, 2017 Meeting Minutes
4. Project Manager's Report (Colliers International)
 - a) Project Update
 - i. Move/FF&E Coordination Update
 - ii. Blue Water Update
 - b) Review Of Deferred Items List
 - c) Review Of Change Orders Approved Since January 19, 2017 (See Attached)
5. Reports and Discussion
 - a) Construction Update (Downes)
 - i. Phase 5 Renovations and 50's Wing Demolition
 - ii. Overall Project Schedule To Completion
 - b) Architect Update (SLAM)
6. Action Items
 - a) Approval of Invoices (See Attached)

b) Approval of Snyder Engineering Water System Investigation and Treatment Proposal (Not to exceed \$29,100.00)

7. Sub-Committee Reports

8. Chairperson's 2016 4th Quarter Report

9. Public Remarks

10. Next Meeting – March 16, 2017 @ 5:30 p.m., TBELL

11. Adjournment