### 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, March 16, 2017, 5:30 p.m.

- 1. Call to Order
- 2. Public Remarks
- 3. Review and Approve Minutes
  - a) January 19, 2017 Meeting Minutes
  - b) February 16, 2017 Meeting Minutes
- 4. Project Manager's Report (Colliers International)
  - a) Project Update
    - i. Move/FF&E Coordination Update
    - ii. Blue Water Update
    - iii. Handicap Access In Front Parking Lot and Main Entrance
  - b) Project Plaque Discussion
  - c) Review Of Deferred Items List
  - d) Review Of Change Orders Approved Since February 16, 2017 (See Attached)
- 5. Reports and Discussion
  - a) Construction Update (Downes)
    - i. Retainage Release
  - b) Architect Update (SLAM)
    - i. Existing Brick Wall Discussion

- 6. Action Items
  - a) Approval of Invoices (See Attached)
  - b) Approval of Increasing IT Budget and Classroom Monitor Quotes
  - c) Approval of COP 473 Building Exterior Signage (\$8,003.90)
- 7. Sub-Committee Reports
- 8. Chairperson's Report
- 9. Public Remarks
- 10. Next Meeting April 20, 2017 @ 5:30 p.m., TBELL
- 11. Adjournment