

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, June 15, 2017, 5:30 p.m.

Project Walkthrough: 4:30 p.m. – Front Entrance

1. Call to Order
2. Public Remarks
3. Review and Approve Minutes
 - a) May 18, 2017
4. Project Manager's Report (Colliers International)
 - a) Project Update
 - i. Closeout Update
 - ii. Blue Water Update
 - b) Commissioning Update (Horizon Engineering)
 - c) Review Of Change Orders Approved Since May 18, 2017 (See Attached)
5. Reports and Discussion
 - a) Construction Update (Downes)
 - b) Architect Update (SLAM)
6. Action Items
 - a) Approval of Invoices (See Attached)
 - b) Approval of Colliers Proposal for OPM Additional Services (\$38,435.00)
7. Sub-Committee Reports

8. Public Remarks

9. Next Meeting – June 20, 2017 @ 5:30 p.m., TBELL

10. Adjournment