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 Town Hall 20 East High Street East Hampton, CT 06424

AGENDA

Thursday, August 17, 2017, 5:30 p.m.

- 1. Call to Order
- 2. Public Remarks
- 3. Review and Approve Minutes
 - a) July 20, 2017 Meeting
- 4. Project Manager's Report (Colliers International)
 - a) Project Update
 - b) Discussion Regarding Renaming of High School
 - c) Blue Water Update
 - d) Deferred Items List Review
 - e) Review Of Change Orders Approved Since July 20, 2017 (See Attached)
- 5. Reports and Discussion
 - a) Construction Update (Downes)
 - b) Architect Update (SLAM)
 - i. Stage Floor Discussion
- 6. Action Items
 - a) Approval of Invoices (See Attached)
 - b) Approval to Continue Pex Piping Installation
 - c) Approval to Direct Downes to Not Install Exterior Building Signage
- 7. Sub-Committee Reports

- 8. Chairperson's 2017 2nd Quarter Report
- 9. Public Remarks
- 10. Next Meeting September 21, 2017 @ 5:30 p.m., East Hampton High School
- 11. Adjournment