

**HIGH SCHOOL- ADDITIONS AND RENOVATIONS**  
**S.P.N.042-0041 RNV**  
**BUILDING COMMITTEE – SPECIAL MEETING**  
East Hampton High School  
15 N. Maple St., East Hampton, CT 06424  
**Tuesday, October 11, 2016**  
**Minutes**

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**Committee Members Present:** Michele Barber, Cynthia Abraham, Tom Seydewitz, Steve Karney, Roy Gauthier

**Committee Members Not Present:** Sharon Smith, Michael Zimmerman, and Alternates Thomas Cooke and David Ninesling

**Also Present:** Sean Jensen, Colliers International (CI); Glenn Gollenberg, SLAM; Steve Smith, Downes Construction Company (DCC)

**Call to Order:** Vice Chairperson Barber called the meeting to order at 5:30 p.m..

**Public Remarks:** None

**Action Items:**

**Letter to Authorize (4.2 Existing Masonry Wall Repair) – Recommendation**

**Downes/Colliers:** Mr. Smith and Mr. Gollenberg explained the consideration and the recommendation of the lowest bidder. Committee member's questions were answered and proposed work was described.

*A motion was made by Mr. Karney, seconded by Mr. Seydewitz, to accept Downes proposal dated October 11, 2016 for subcontractor Summit Masonry & Building Restoration in the amount of \$99,600.00. Voted 5-0 in favor.*

Discussion: Mr. Gauthier asked if the \$2,500 bonding was included in the above number. It is included.

**Approval of Downes Pay application number 21 revised - \$1,305,348.45:**

*Mr. Seydewitz moved and Mr. Karney seconded to approve the invoice for Downes Construction Co., Invoice number 21, dated 8/31/2016, in the amount of \$1,305,348.48. Voted 5-0 in favor.*

Discussion: Mr. Seydewitz noted that this invoice was not approved at the September meeting because of errors that have been corrected. Mr. Jensen explained that this invoice included an allowance for the electric bill. The billing to date has been 100% on Downes although the owner was using the electricity. For now, funds from the oil allowance are being used to pay this bill as the total amount for electricity has been exceeded. During the October regular meeting there will be a change order submitted for committee approval to transfer funds form the contractor's fuel oil allowance to the electricity allowance to cover the excess electrical costs while the billing is being reconciled with the power company.

**Sub-Committee Reports:** None

**Chairperson's Report:** None

**Public Remarks:** None

**Next Meeting – October 20, 2016, 5:30 p.m., High School TBell**

**Adjournment:**

*At 5:43 p.m. a motion was made by Mr. Karney to adjourn; seconded by Ms. Abraham. Motion passed 5-0.*

Respectfully submitted,

Eliza LoPresti  
Recording Clerk