

**HIGH SCHOOL- ADDITIONS AND RENOVATIONS**  
**S.P.N.042-0041 RNV**  
**BUILDING COMMITTEE**  
East Hampton High School  
15 N. Maple St., East Hampton, CT 06424  
**Thursday, January 18, 2018**  
**Minutes**

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**Committee Members Present:** Sharon Smith, Chairperson, Roy Gauthier, Michael Zimmerman, and Cynthia Abraham

**Committee Members Not Present:** Michele Barber, Vice Chairperson, Tom Seydewitz, and Alternate Members David Ninesling and Thomas Cooke

**Also Present:** Robert Hart and Charles Warrington, Colliers International (CI)

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

**Public Remarks:** None

**Review and Approve Minutes:**

*Ms. Abraham moved and Mr. Zimmerman seconded, to approve the minutes of the December 21, 2017 regular meeting. Voted (4-0).*

**Project Manager's Report (Colliers International):**

**Project Update:** Please see the Owners Project Manager's Report as detailed by Mr. Hart. The top two corners of the front steps heaved due to weather conditions. This was already on the punch list to be fixed and will get taken care of in the Spring along with the other site work on the punch list. For now the school administration has coned off the area. BMS work in the vault is still being done; a large amount of this work was done over the winter break. The tile in the hallway is scheduled to be worked on.

Ms. Abraham asked about copies of the O&M manual; there are hard and digital copies that have been submitted to Mr. Harwood.

Mr. Warrington updated that the State has reviewed change orders 1, 2, & 3; they gave a response to #1 but he has yet to see it. He emphasized that an effort should be shown to close out within six months in order to avoid penalty. He has already requested State reviews of the other 11 change orders. He believes that the blue water portion of the project will be ineligible for reimbursement.

**Blue Water Update:** Mr. Hart stated that the school took samples in December but that he has yet to see the results. It has been reported to him that the levels of copper are still too high. Mr. Hart has asked Mr. Harwood to schedule a meeting with him and the new water company to discuss the samples.

Snyder Engineering gave a cost estimate for an orthophosphate system, though this project will go out to bid. Their estimate is \$12,500 for design and \$12,500 for capital, installation and equipment. There is an ongoing maintenance cost associated with this system which will include chemical costs and maintenance. Total estimate is about \$42,000. This does not include an aeration system, which is what was driving the cost up significantly and is not needed and technically also not allowed by the State at this point.

It should be noted that the Building Committee is trying to come up with a solution that does not leave the school with ongoing maintenance, but by order of magnitude the cost is too astronomical to install the non-copper piping.

The orthophosphate system would go in an existing space in the school; no additional building would be necessary. The Committee would like to learn more about the latest round of water testing before making a decision on this topic.

### **Reports and Discussion:**

**Construction Update (Downes):** Mr. Hart included this information during his project manager's update.

**Architect's Update (SLAM):** Ms. Abraham noted that she has corresponded with Ms. Samuelson regarding the class pictures. A mock up is planned. Ms. Abraham will be heavily involved with this process and is in possession of all the photos.

### **Action Items:**

**Approval of Invoices:** Before approval, Mr. Hart stated that the invoice from Special Testing Labs is for the final two sedimentation and erosion control inspections and the invoice from Eagle Environmental is a final report for asbestos caulk pulled out of a corridor last year.

- *A motion was made by Mr. Gauthier to approve SBS/Colliers invoice number 19903, dated 12/31/17, in the amount of \$1,378.35. Second by Mr. Zimmerman. Motion passed 4-0.*

- *A motion was made by Mr. Gauthier to approve Special Testing Labs invoice number 31584, dated 12/29/2017, in the amount of \$350.00. Second by Mr. Zimmerman. Voted 4-0.*
- *A motion was made by Mr. Gauthier to approve Eagle Environmental invoice number 15503, dated 12/21/17, in the amount of \$741.25. Second by Mr. Zimmerman. Motion passed 4-0.*

**Sub-Committee Reports:** None

**Chairperson's Quarterly Report:** The Committee asked that the \$600,000 figure for the plastic piping installation be removed because various solutions are still being reviewed, and that a lead-in of some background information on the water issue be included. This report will be reviewed again during the next meeting.

**Public Remarks:** None

**Next Meeting** – February 15, 2018, 5:30 p.m. – East Hampton High School.

**Adjournment:**

*At 6:01 p.m. a motion was made by Ms. Abraham to adjourn; seconded by Mr. Zimmerman. Motion passed 4-0.*

Respectfully submitted,



Eliza LoPresti  
Recording Clerk

EAST HAMPTON, CT 06424  
SANDRA M. WIELEBA, TC

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