

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—ADDITION & RENOVATE-AS-NEW
BUILDING COMMITTEE MEETING**

High School Library
15 North Maple Drive
East Hampton, CT 06424

AGENDA

Thursday, November 19, 2015, 5:30 p.m.

1. Call to Order
2. Public Remarks
3. Discussion of asbestos abatement requirements in Connecticut Public Schools by Connecticut Department of Public Health (Mr. Ron Skomro and Mr. William Stapleton)
4. Review and Approve Minutes
 - a. September 24, 2015 Meeting Minutes
 - b. October 15, 2015 Meeting Minutes
5. Project Manager's Report (Colliers International)
 - a. Construction Progress Update
 - b. Review of Change Orders Approved since 9/24/15.
 - c. Update on FF&E bids.
6. Reports and Discussion:
 - Construction Update (Downes)
 - Execution of Owner Change Order #3
 - Architects Update (SLAM)

7. Action Items
 - Approval of Invoices
 - Approval of quote from Ergonomic Group
 - Approval of bids for FF&E
 - Review and approval of SLAM add service requests
8. Sub-Committee Reports (if any)
9. Chairperson's Report (if any)
 - 9th Quarterly Report
10. Public Remarks
11. Next Meeting – December 17, 2015 @ 5:30 p.m., High School Library
12. Adjournment