

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**

Town Hall Meeting Room
20 East High Street
East Hampton, CT 06424

AGENDA

Thursday, May 19, 2016, 5:30 p.m.

1. Call to Order
2. Public Remarks
3. Review and Approve Minutes
 - a) April 7, 2016 Special Meeting, Minutes
 - b) April 21, 2016 Meeting Minutes
4. Project Manager's Report (Colliers International)
 - a) Project Update
 - i. June Move/F&FE Corrodination Update
 - b) Review of Change Orders Approved since 4/21/2016 (See Attached)
5. Reports and Discussion
 - a) Construction Update (Downes)
 - i. TBell and Library Status
 - ii. Fitness Center, Gym Storage and Bathrooms near gym
 - iii. Kitchen Renovations
 - iv. Phase 3A renovations
 - v. Site Work
 - vi. Corner Stone Request
 - vii. Discussion of Blue Water (High Copper content)
 - b) Architect Update (SLAM)
6. Action Items
 - a) Approval of Invoices (See Attached)
 - b) Approval of quote for Frontier phoneline tie-in - \$15,713.91 dated 5/12/16

7. Sub-Committee Reports
8. Chairperson's Report
 - a) 11th Quaterly Report
9. Public Remarks
10. Next Meeting – June 16, 2016 @ 5:30 p.m., TBD
11. Adjournment