

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

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

AGENDA

Thursday, July 21, 2016, 5:30 p.m.

1. Call to Order
2. Public Remarks
3. Time Capsule Discussion
4. Review and Approve Minutes
 - a) April 7, 2016 Special Meeting, Minutes
 - b) June 16, 2016 BC Meeting, Minutes
5. Project Manager's Report (Colliers International)
 - a) Project Update
 - i. June Move/F&FE Corrodination Update
 - b) Review of Change Orders Approved since 6/16/2016 (See Attached)
6. 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. Discussion of Blue Water (High Copper content)
 - b) Architect Update (SLAM)
 - i. Discuss exterior signage options

7. Action Items
 - a) Approval of Invoices (See Attached)
 - b) Bid roof brick repair – (Going out to bid is acceptable by the State) SLAM to discuss the issue.
 - c) Approve Change Order 278 abatement of vermiculite phase 3 areas 2 and 3 - \$31,995.66 (See Attached)
8. Sub-Committee Reports
9. Chairperson's Report
 - a) 12th Quarterly Report
10. Public Remarks
11. Next Meeting – August 18, 2016 @ 5:30 p.m., TBD
12. Adjournment