

## **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, August 18, 2016, 5:30 p.m.**

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1. Call to Order
2. Public Remarks
3. Time Capsule Discussion
4. Review and Approve Minutes
  - a) July 21, 2016 Meeting, Minutes
5. Project Manager's Report (Colliers International)
  - a) Project Update
    - i. August Move/F&FE Corrodination Update
    - ii. Teachers and Students back to school
  - b) Review of Change Orders Approved since 7/21/2016 (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. Phase 4 Renovations
    - vi. Site Work
    - vii. 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) Approval of Change Order 316 abatement of vermiculite phase 3 areas 2 and 4B admin - \$35,451.59 (See Attached)
  - c) Approval of \$50,000.00 CM contingency allowance for cleaning – (COP Attached)
8. Sub-Committee Reports
9. Chairperson's Report
10. Public Remarks
11. Next Meeting – September 15, 2016 @ 5:30 p.m., TBD
12. Adjournment