

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—ADDITIONS & RENOVATIONS

S.P.N.042-0041 RNV

BUILDING COMMITTEE MEETING

East Hampton High School
15 North Maple St
East Hampton, CT 06424

AGENDA

Thursday, September 21, 2017, 5:30 p.m.

1. Call to Order
2. Public Remarks
3. Review and Approve Minutes
 - a) June 15, 2017 Meeting
 - b) June 27, 2017 Meeting
 - c) July 20, 2017 Meeting
 - d) August 17, 2017 Meeting
4. Project Manager's Report (Colliers International)
 - a) Project Update
 - b) Blue Water Update
 - c) Building Exterior Signage Discussion
 - d) Review Of Change Orders Approved Since August 17, 2017 (See Attached)
5. Reports and Discussion
 - a) Construction Update (Downes)
 - b) Architect Update (SLAM)
6. Action Items
 - a) Approval of Invoices (See Attached)
 - b) Approval to Install Security Film on Exterior Windows
 - c) Approval of Downes COP 353
 - d) Approval of Substantial Completion Forms
7. Sub-Committee Reports
8. Public Remarks
9. Next Meeting – October 19, 2017 @ 5:30 p.m., East Hampton High School
10. Adjournment

