

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 SPECIAL MEETING

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

AGENDA

Thursday, January, 2019, 5:30 p.m.

1. Call to Order
2. Public Remarks
3. Review and Approve Minutes
 - a) September 20, 2018
 - b) November 29, 2018 – Special Meeting
4. Project Manager’s Report (Colliers International)
 - a) Project Update
 - b) Review of Close-out and Committee Disbanding Process
5. Reports and Discussion
 - a) Construction Update (Downes)
 - i. COP 573 – Auditorium Stage Flooring Repairs – for discussion
 - ii. Rain infiltration issues
 - b) Architect Update (SLAM)
6. Action Items
 - a) Approval of Invoices (See Attached)
 - b) COP 572A – Provide New Decorative Photo Holders for Washington DC Photos – MEP Relocation (CM contingency change order)
7. Sub-Committee Reports
8. Chairperson Quarterly Report
9. Public Remarks
10. Next Meeting – February 21, 2019 @ 5:30 p.m., East Hampton High School
11. Adjournment