

**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, May 16, 2019, 5:30 p.m.**

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1. Call to Order
2. Public Remarks
3. Review and Approve Minutes
  - a) March 21, 2019
4. Project Manager's Report (Colliers International)
  - a) Closeout update
5. Reports and Discussion
  - a) Construction Update (Downes)
  - b) Architect Update (SLAM)
6. Action Items
  - a) Approval of Invoices (See Attached)
  - b) Approval of COP 234C – Subcontractor Bond Increase – BP #31.1
  - c) Approval of COP 574 – Credit Remaining Allowances Back to Owner
  - d) Approval of COP 575 – Existing Masonry Repairs at Upper Masonry Walls
  - e) Approval of COP 576 – Credit Balance of CM Contingency Back to Owner
  - f) Approval of COP 577 – Credit Building Permit Fee Back to Owner
7. Sub-Committee Reports
8. Chairperson Quarterly Report
9. Public Remarks
10. Next Meeting – As needed
11. Adjournment