

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 (TBELL)

15 North Maple Street

East Hampton, CT 06424

AGENDA

Thursday, March 16, 2017, 5:30 p.m.

1. Call to Order
2. Public Remarks
3. Review and Approve Minutes
 - a) January 19, 2017 Meeting Minutes
 - b) February 16, 2017 Meeting Minutes
4. Project Manager's Report (Colliers International)
 - a) Project Update
 - i. Move/FF&E Coordination Update
 - ii. Blue Water Update
 - iii. Handicap Access In Front Parking Lot and Main Entrance
 - b) Project Plaque Discussion
 - c) Review Of Deferred Items List
 - d) Review Of Change Orders Approved Since February 16, 2017 (See Attached)
5. Reports and Discussion
 - a) Construction Update (Downes)
 - i. Retainage Release
 - b) Architect Update (SLAM)
 - i. Existing Brick Wall Discussion

6. Action Items
 - a) Approval of Invoices (See Attached)
 - b) Approval of Increasing IT Budget and Classroom Monitor Quotes
 - c) Approval of COP 473 - Building Exterior Signage (\$8,003.90)
7. Sub-Committee Reports
8. Chairperson's Report
9. Public Remarks
10. Next Meeting – April 20, 2017 @ 5:30 p.m., TBELL
11. Adjournment