

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**

High School Library
15 North Maple Drive
East Hampton, CT 06424

AGENDA

Thursday, January 21, 2016, 5:30 p.m.

1. Call to Order
2. Public Remarks
3. Review and Approve Minutes
 - a. December 17, 2015 Meeting Minutes
4. Project Manager's Report (Colliers International)
 - a. Project Update
 - b. Review of Change Orders Approved since 12/17/15.
5. Reports and Discussion:
 - Construction Update (Downes)
 - Architects Update (SLAM)
6. Action Items
 - Approval of Invoices
 - Review and approval of Colliers proposal for additional oversight
 - Review and approval of W.B. Mason for FF&E Bid Category FB
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 - Review and approval of COP 14: Additional footings and excavation at gym north wall
 - Signature of CO#4 for COPs approved by the finance subcommittee.
7. Sub-Committee Reports (if any)

8. Chairperson's Report – 4th Quarter
9. Public Remarks
10. Next Meeting – February 18, 2016 @ 5:30 p.m., High School Library
11. Adjournment