

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

East Hampton High School (TBELL)

15 North Maple Street

East Hampton, CT 06424

AGENDA

Thursday, October 20, 2016, 5:30 p.m.

1. Call to Order
2. Public Remarks
3. Time Capsule Discussion
4. Review and Approve Minutes
 - a) Septemeber 15, 2016 Meeting Minutes
 - b) October 11, 2016 Meeting Minutes
5. Project Manager’s Report (Colliers International)
 - a) Project Update
 - i. Move/FF&E Coordination Update
 - ii. Blue Water Update
6. Reports and Discussion
 - a) Construction Update (Downes)
 - i. TBell and Library Status
 - ii. Fitness Center, Gym Storage and Bathrooms near gym
 - iii. Kitchen Renovations
 - iv. Phase 3 Renovations
 - v. Phase 4 Renovations
 - vi. Site Work
 - b) Architect Update (SLAM)
 - i. Discuss exterior signage options

7. Action Items
 - a) Approval of Invoices (See Attached)
 - b) 3D Printer SHI quote - \$2,464.00 (See Attached) John Fidler to discuss
 - c) COP 391 Transfer of CM Allowance from Oil to Electrical - \$50,000.00 (See Attached)
 - d) COP 20 Remove Existing Leeching Galleys Per RFI #040/#541 – \$33,528.85 (See Attached)
 - e) COP 229 R1 Remove Existing Septic Tank Per RFI #541 - \$23,758.53 (See Attached)
8. Sub-Committee Reports
9. Chairperson’s Report
 - a) 13th Quarterly Report
10. Public Remarks
11. Next Meeting – November 17, 2016 @ 5:30 p.m., TBELL
12. Adjournment