

HIGH SCHOOL- ALTERATION AND EXTENSIONS
S.P.N. 042-0041 EA/RR
BUILDING COMMITTEE
SPECIAL MEETING
High School (Library)
15 North Maple Street, East Hampton, CT 06424
Thursday, April 30, 2015, 5:30 pm

Committee Members Present: Michele Barber, Vice-Chairperson; Cynthia Abraham, Stephen Karney, Tom Seydewitz, (Voting); Roy Gauthier, Michael Zimmerman. (Voting), David Ninesling (Voting), Denise Russo, Recording Secretary.

Committee Members Not Present: Sharon Smith, Thomas Cooke

Also Present: Colliers International (CI), Downes; Diane Dugas, Superintendent of Schools.

Call to Order: Vice-Chairperson Michele Barber called the meeting to order at 5:31 pm.

Public Remarks: None

Review and Potentially take action on remaining add alternates submitted by DOWNES Construction:

- *A motion was made by Roy Gauthier to accept ADD Alternate #2- Photovoltaic Panels in the amount of \$411,100. Seconded by Tom Seydewitz. Voted (0-6-0) Motion is unanimously REJECTED.*
- *A motion was made by Roy Gauthier to accept ADD Alternate #4- Fire Loop with Hydrants in the amount of \$148,000. Seconded by Tom Seydewitz. Voted (0-7-0) Motion is unanimously REJECTED.*
- *A motion was made by Roy Gauthier to accept ADD Alternate #5-Sidewalk and Stairs "N" from Maple Ave. Seconded by Tom Seydewitz. Voted (7-0-0) Motion unanimously carried.*
- *A motion was made by Steve Karney to accept DEDUCT Alternate #7-VCT in lieu of SVFT in the amount of \$108,168. Seconded by Roy Gauthier. Voted (0-7-0) Motion is unanimously REJECTED.*
- *A motion was made by Roy Gauthier to accept ADD Alternate #8-ADD Motorized Window Treatments @ Classrooms in the amount of \$30,700. Seconded by Tom Seydewitz. Voted (0-7-0) Motion unanimously REJECTED.*

Approval of DOWNES Construction March 2015 requisition:

- *A motion was made by Roy Gauthier to approve DOWNES Invoice #4 in the amount of \$1,357,211.54. Seconded by Tom Seydewitz. Voted (7-0-0) Motion unanimously carried.*

Public Remarks: Cindy Abraham requested to add to the next meeting agenda a discussion regarding future Build Committee (BC) meetings and their locations.

Next Meeting: Next scheduled meeting May 7, 2015 at 5:30 pm in the High School Library.

Adjournment: At 6:20 pm a motion was made by Cindy Abraham to adjourn. Seconded by

Steve Karney. Voted (7-0-0). Motion unanimously carried.

Respectfully Submitted,

Denise Russo
Recording Secretary