

HIGH SCHOOL- ALTERATION AND EXTENSIONS
S.P.N. 042-0041 EA/RR
BUILDING COMMITTEE
High School (Library)
15 North Maple Street, East Hampton, CT 06424
Thursday, June 18, 2015, 5:30 pm

Committee Members Present: Sharon Smith, Chairperson; Stephen Karney, Roy Gauthier, Tom Seydewitz, (voting).

Committee Members Not Present: Michele Barber, Vice Chairperson; Thomas Cooke, Michael Zimmerman, Cynthia Abraham, David Ninesling.

Also Present: Ken Guyette and Joseph Lucas, Colliers International (CL), Representatives from SLAM & DOWNES; John Fidler, HS Principal; Denise Russo, Recording Secretary.

Call to Order: Chairperson Sharon Smith called the meeting to order at 5:29pm.

Public Remarks: None

Review and Approve Minutes From June 4, 2015:

- *A motion was made by Roy Gauthier to approve minutes for June 4, 2015. Seconded by Steve Karney. Voted (4-0-0) Motion unanimously carried.*

Project Managers Report:

Please see attached for the Owners Project Manager Report.

Reports and Discussions:

Construction Update: In conjunction with CI's OPM report, DOWNES added the boiler is at 100% abatement. Also, full abatement will begin on ceiling and floors beginning June 20, 2015. DOWNES also stated that CNG is on schedule and met with Daniel's Oil regarding gas conversion.

Architects Update: FF&E-SLAM received all but 1 of budget numbers for Phase 1 construction area. Quotes have been received and will be presented at next meeting, all are within budget range.

Action Items:

- *A motion was made by Steve Karney to approve DOWNES Requisition #6 dated June 4, 2015 in the amount of \$1,481,368.47(17.5% Completion). Seconded by Tom Seydewitz. Voted (4-0-0) Motion unanimously carried.*
- *A motion was made by Steve Karney to approve SLAM Invoice #1011789 dated June 4, 2015, in the amount of \$28,272.57. Seconded by Tom Seydewitz. Voted (4-0-0) Motion unanimously carried.*

- *A motion was made by Steve Karney to approve SBS dba Colliers International Invoice #13993 dated June 1, 2015 in the amount of \$18,579.00. Seconded by Tom Seydewitz. Voted (4-0-0) Motion unanimously carried.*
- *A motion was made by Steve Karney to table William B. Meyers Invoice #'s C1306-2, C1306-3, C1306-4, & C1306-5 totaling \$2,200.00. Seconded by Tom Seydewitz. Voted (4-0-0) Motion unanimously carried.*

Sub-Committee Reports: None

Chairperson's Report: June 29 & 30, 2015 will be a special session for the legislation bill pertaining to the Renovate as New Status. Ms. Smith also noted that upcoming building committee meetings will be held at Town Hall in lieu of the school library.

Public Remarks: Mr. Fidler is pleased with the progress of the construction.

Next Meeting: Next scheduled meeting June 29, 2015 at 5:30 pm in the Town Hall Conference Room.

Adjournment: *At 5:55pm a motion was made by Steve Karney to adjourn. Seconded by Tom Seydewitz. Voted (4-0-0). Motion unanimously carried.*

Respectfully Submitted,

Denise Russo
Recording Secretary