

**HIGH SCHOOL- ADDITIONS AND RENOVATIONS**  
**S.P.N.042-0041 RNV**  
**BUILDING COMMITTEE**  
East Hampton High School T-Bell  
15 N. Maple St., East Hampton, CT 06424  
**Thursday, December 21, 2017**  
**Minutes**

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**Committee Members Present:** Sharon Smith, Chairperson, Michele Barber, Vice Chairperson, Tom Seydewitz, and Cynthia Abraham

**Committee Members Not Present:** Roy Gauthier, Michael Zimmerman, and Alternate Members David Ninesling and Thomas Cooke

**Also Present:** Robert Hart, Colliers International (CI) and Glenn Gollenberg,SLAM;

**Call to Order:** Chairperson Smith called the meeting to order at 5:30 p.m.

**Public Remarks:** None

**Review and Approve Minutes:**

*Ms. Abraham moved and Mr. Seydewitz seconded, to approve the minutes of the November 16, 2017 regular meeting. Voted (4-0).*

**Project Manager's Report (Colliers International):**

**Project Update:** Please see the Owners Project Manager's Report as detailed by Mr. Hart. He stated that with the arrival of the nurse's cot, the FF&E can be closed out. The greenhouse work is complete, the water vault work is ongoing, and the landscaping work will be completed in the spring. Remaining punch list work such as the tile in the main corridor and the gym door threshold will be soon be scheduled.

The remaining budget was discussed; there is \$377,000 left and Downes still has finances to turn back to the Committee. The ballpark price for the plastic piping throughout the school was discussed, at around \$600,000, which will use every penny of the remaining budget.

**Blue Water Update:** Mr. Hart is working with Snyder Engineering on a cost benefit analysis. The option of an orthophosphate system was discussed, in conjunction with the need for aeration to raise the pH of the water. The idea of a pilot test for the chemical/aeration system was discussed, as the committee wants to be sure that this

method will work before money is spent. The initial quote for the system was in the range of \$120,000. The Building Committee also asked for the ongoing water test results. There was also discussion on finding another company, possibly water specialists, to give a quote on a system and/or set up a pilot test. Mr. Hart will start working on a RFP for this process.

Discussion of the process with the State DPH occurred; they want to speak to Don Harwood as their only contact. The Committee stated that Mr. Harwood should be at the next meeting and any meetings involving discussion of the water, and communicate fully with them.

**Installed copper pipe testing:** Pipe samples from an area in the school that tested high for copper; the pipes were indeed found to be copper.

### **Reports and Discussion:**

**Construction Update (Downes):** Mr. Hart reported on a few roof leaks found during the last driving rain storm. Downes is currently pricing a fix.

**Architect's Update (SLAM):** Mr. Gollenberg is obtaining samples for the Washington DC photo system to mock up on the wall. Ms. Abraham asked to be part of that installation.

### **Action Items:**

#### **Approval of Invoices:**

- *A motion was made by Mr. Seydewitz to approve Downes Construction Co. invoice number 37R dated 11/30/17 in the amount of \$134,884.90. Second by Vice Chair Barber. Motion passed 4-0.  
Discussion: This invoice is for the retainage.*
- *A motion was made by Mr. Seydewitz to approve SBS/Colliers invoice number 19685, dated 11/30/17, in the amount of \$2,873.24. Second by Vice Chair Barber. Motion passed 4-0.*
- *A motion was made by Mr. Seydewitz to approve SLAM Collaborative invoice number 1015642, dated 12/4/17, in the amount of \$1,595.62. Second by Vice Chair Barber. Voted 4-0.  
Discussion: Includes PCB oversight and soil testing.*

- *A motion was made by Mr. Seydewitz to approve Snyder Engineering invoice number 2017-233, dated 8/15/17, in the amount of \$3,384.37. Second by Vice Chair Barber. Motion passed 4-0.  
Discussion: This is the balance of the last Snyder invoice.*
- *A motion was made by Mr. Seydewitz to approve Special Testing Labs invoice number 31305, dated 8/24/2017, in the amount of \$360.00. Second by Vice Chair Barber. Voted 4-0.  
Discussion: The invoice has an August date because of a typo.*
- *A motion was made by Mr. Seydewitz to approve Downes invoice number 37, dated 11/30/17, in the amount of \$84,991.34. Second by Vice Chair Barber. Motion passed 4-0.  
Discussion: Mr. Hart itemized what was included in this invoice for the Committee.*

**Sub-Committee Reports:** Ms. Abraham stated that the time capsule is now residing with the Chatham Historical Society.

**Public Remarks:** None

**Next Meeting** – January 18, 2018, 5:30 p.m. – East Hampton High School.

**Adjournment:**

*At 6:22 p.m. a motion was made by Ms. Abraham to adjourn; seconded by Vice Chair Barber. Motion passed 4-0.*

Respectfully submitted,

Eliza LoPresti  
Recording Clerk