

HIGH SCHOOL- ADDITIONS AND RENOVATIONS
S.P.N.042-0041 RNV
BUILDING COMMITTEE
East Hampton High School
Meeting at East Hampton Town Hall
Thursday, April 19, 2018
Minutes

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

Committee Members Not Present: Michael Zimmerman and Alternate Members David Ninesling and Thomas Cooke

Also Present: Robert Hart, Colliers International (CI)

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

Public Remarks: None

Action Items:

Approval of Invoices

- *A motion was made by Mr. Seydewitz to approve Downes invoice number 40, dated 3/31/18, in the amount of \$107,871.24. Second by Ms. Abraham. Motion passed 5-0.
Discussion: The invoice(s) were not received the week before the meeting so Mr. Seydewitz had questions upon review: one of the subs on this invoice, AAIS (demo) had cross-offs on the invoice and two different retainage fees listed. Mr. Hart explained that this is a draft invoice but has been reviewed by Mr. Smith of Downes. He will verify the final invoice, and if it does not match what is shown he will bring it back before the committee. There was also question as to the final cleaning, but it is shown to be a wash in the second Downes invoice.*

- *A motion was made by Mr. Seydewitz to approve Downes invoice number 40R, dated 3/31/18, in the amount of \$6,900.66. Second by Ms. Abraham. Voted 5-0.
Discussion: This is the retention on the Erisa contract.*

- *A motion was made by Mr. Seydewitz to approve SBS/Colliers invoice number 20906, dated 3/31/18, in the amount of \$2,402.40. Second by Ms. Abraham. Motion passed 5-0.*

Public Remarks: None

Next Meeting – May 17, 2018, 5:30 p.m. – East Hampton High School.

Adjournment:

At 5:43 p.m. a motion was made by Mr. Seydewitz to adjourn; seconded by Vice Chair Barber. Motion passed 5-0.

Respectfully submitted,

Eliza LoPresti
Recording Clerk