

HIGH SCHOOL- ADDITIONS AND RENOVATIONS
S.P.N.042-0041 RNV
BUILDING COMMITTEE
East Hampton Town Hall
20 East High St., East Hampton, CT 06424
Thursday, July 20, 2017
Minutes

Committee Members Present: Sharon Smith, Chairperson, Cynthia Abraham, Stephen Karney, Tom Seydewitz, and Alternate Member David Ninesling

Committee Members Not Present: Michele Barber, Vice Chairperson, Roy Gauthier, Michael Zimmerman, and Alternate Member Thomas Cooke

Also Present: Robert Hart, Colliers International (CI); EHHS Principal John Fidler, Building Official Glen LeConche and Glenn Gollenberg, SLAM (6:30 p.m.)

Call to Order: Chairperson Smith called the meeting to order at 5:30 p.m.. Mr. Ninesling was seated as a voting member in place of Vice Chairwoman Barber.

Public Remarks: None

Review and Approve Minutes:

June 15, 2017 regular meeting and June 27, 2017 special meeting: Approval of these minutes will occur at the August regular meeting, as not enough meeting attendees were present to approve.

Project Manager's Report (Colliers International):

Project Update: Please see the attached for the Owners Project Manager's Report as detailed by Mr. Hart. Interior and exterior punch lists are being completed. Outstanding items include the blue water, the exterior sign and financial closeout.

Discussion was held on the fire lane striping. The Committee felt there was excess striping and that it will be difficult to enforce and maintain. Don Harwood will discuss further with the Fire Marshal what is practical.

The Committee asked for an updated list of deferred items from Colliers. This will be discussed at the August meeting. As of now there is about \$280,000 unencumbered.

Blue Water Update: Snyder Engineering submitted the proposal recommending aeration and the orthophosphate chemical addition system to DPH prior to the deadline. DPH quickly reviewed the proposal and sent it back with some comments; Snyder is now working on their response. There was discussion on the possibility of negotiating Snyder's fees.

An alternative option of running pex or other plastic piping was discussed. This will be run for the kitchen this summer and will function as a pilot test. If that is successful, it may be an option to have it run in the rest of the building, parallel to the copper piping. This may eliminate the need for the other systems. This needs to be explored further for feasibility and cost. The Committee gave their consensus to pursue this and Mr. Hart will report back at the next meeting.

Washington DC Photo Display Design Discussion: The display of Washington DC class photos is not currently up. Consensus amongst past students and Committee members is that they should be put back up in their original sizes (which are varied amongst the photos.) Mr. Fidler suggested using the wall space in the hallway across from the cafeteria, as their original location now has an alternative use. There was discussion on using mattes so that consistent frame sizes can be achieved. After this meeting, Mr. Gollenberg, Mr. Fidler and Ms. Abaraham were going to the school to take a look at the photos and spaces.

Review of Change Orders Approved Since June 15, 2017: Mr. Hart reviewed the approved change orders.

Reports and Discussion:

Construction Update (Downes): No Downes representative was available, but Mr. Hart reviewed related items during the project update.

Architect's Update (SLAM): No update

Action Items:

Approval of Invoices:

- *A motion was made by Mr. Seydewitz to approve Downes Construction Co. invoice number 31 dated 6/30/17 in the amount of \$352,833.14. Second by Mr. Karney. Motion passed 5-0.*
- *A motion was made by Mr. Seydewitz to approve SBS/Colliers invoice number 18295 dated 6/30/17 in the amount of \$8,446.00. Second by Mr. Karney. Motion passed 5-0.*

Discussion: This invoice does not reflect additional money approved last time as a PO needs to be cut. The amount is \$12,606.

- *A motion was made by Mr. Seydewitz to approve SLAM Collaborative invoice number 1015007, dated 7/7/17 in the amount of \$14,517.91. Second by Mr. Karney. Motion passed 5-0.*

- *A motion was made by Mr. Seydewitz to approve Snyder Engineering invoice number 2017-177, dated 6/30/17 in the amount of \$7,841.25. Second by Mr. Karney. Motion passed 5-0.*

Discussion: The remaining Snyder balance is \$6,785.00 (from the original \$44,100.00). Mr. Seydewitz read the invoice into the record. Mr. Karney stated he will be hesitant to pay that last remaining amount until the scope has been thoroughly examined and negotiation discussions occur.

- *A motion was made by Mr. Seydewitz to approve STL, Inc. invoice number 31091, dated 6/30/17 in the amount of \$3,540.00. Second by Mr. Karney. Motion passed 5-0.*

Discussion: It was asked if the retesting was complete of the concrete samples. Mr. Hart stated that the mortar on the retaining wall was retested and was acceptable and the sidewalk issue has been resolved. This invoice is current.

- *A motion was made by Mr. Seydewitz to approve Horizon Engineering invoices numbered 3 & 34, both dated 6/30/17 in the total amount of \$911.00. Second by Mr. Karney. Motion passed 5-0.*

Approval of Project Dedication Plaque Design and Wording: The plaque design will be emailed to the full committee. There was discussion on the material; the Committee decided to use brass rather than aluminum. The old plaque is aluminum but it has yellowed over time.

Mr. Karney moved and Mr. Seydewitz seconded to accept the plaque design, with the selected material of brass, wording subject to review. Voted 4-1 in favor with Ms. Abraham opposed.

Discussion: The change in material shall not change the size or design of the plaque. There is an understanding that there is an added charge for brass of \$1,100.00.

Sub-Committee Reports: Ms. Abraham reaffirmed the open house on September 8, 2017. There was review on what sub-committees had been created during the renovation process.

Chairperson's 2017 2nd Quarter Report: The Committee will review the report and approve it and send to the Town Council in August.

Public Remarks: None

Mr. Karney stated that he is most likely moving out of East Hampton in September and may have to leave the committee in October.

Next Meeting – August 17, 2017, 5:30 p.m. – East Hampton Town Hall.

Adjournment:

At 6:45 p.m. a motion was made by Ms. Abraham to adjourn; seconded by Mr. Karney. Motion passed 5-0.

Respectfully submitted,

Eliza LoPresti
Recording Clerk