

**TOWN OF EAST HAMPTON
TOWN FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
THURSDAY, AUGUST 22, 2019
6:00 PM
DREAM DEVELOPERS MEETING ROOM
10 EDGEWATER CIRCLE**

AGENDA

Committee Member Site Walk (6:00)

1. Call to Order (Immediately following site walk)
2. Approvals
 - A. Minutes of August 1, 2019
3. Public Remarks
4. Architect Update
5. Construction Manager Update
6. OPM Update
7. Change Orders
 - A. Newfield Prime Contract Potential Change Order #048R
 - B. Newfield Prime Contract Potential Change Order #067
 - C. Newfield Prime Contract Potential Change Order #069
 - D. Newfield Prime Contract Potential Change Order #77
8. Approval of Invoices
 - A. Amenta Emma Invoice # 25-17041
 - B. Boundaries Invoice # 10000
9. Update from Public Relations Sub-Committee
10. Public Remarks
11. Adjournment