

**TOWN OF EAST HAMPTON**  
**TOWN FACILITIES BUILDING COMMITTEE**  
**SPECIAL MEETING**  
**THURSDAY, JANUARY 9, 2020**  
**5:30 PM**  
**DREAM DEVELOPERS MEETING ROOM**  
**10 EDGEWATER CIRCLE**

AGENDA

Committee member site tour – 5:30pm

1. Call to Order – approximately 6:30pm
2. Approvals
  - A. Minutes of December 10, 2019
3. Public Remarks
4. Architect Update
5. Construction Manager Update
6. OPM Update
  - A. Budget Update
  - B. Review of Moving Company Quotations
7. Change Orders
  - A. Newfield Prime Contract Potential Change Order #76R
  - B. Newfield Prime Contract Potential Change Order #96
  - C. Newfield Prime Contract Potential Change Order #99
  - D. Newfield Prime Contract Potential Change Order #100
8. Approval of Invoices
  - A. Newfield Construction Payment Application #15
  - B. Amenta Emma Invoice 29-17041
  - C. Belltown Motors Invoice #509819
9. Update from Public Relations Sub-Committee
10. Public Remarks
11. Adjournment