

**TOWN OF EAST HAMPTON
TOWN FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
THURSDAY, JANUARY 10, 2019
6:30 PM
HIGH SCHOOL T-BELL**

AGENDA

1. Call to Order
2. Approvals
 - A. Minutes of December 12, 2018
3. Public Remarks
4. Architect Update
5. Construction Manager Update
 - A. Discussion of Boundaries Invoicing with John Faulise
6. OPM Update
 - A. Overview of Town Council Meeting – Quarterly Update
7. Possible Award of Fire Suppression Bid
8. Discussion of Site Visits and Findings on Site (Welti Geotechnical)
 - A. Review of Unit Costs & Possible Approval (Richards Corp)
9. Change Orders
 - A. Newfield Construction Prime Contract Change Order #2
10. Approval of Invoices
 - A. Newfield Construction Payment Application #3
 - B. Amenta Emma Invoice #17-17041
 - C. Welti Geotechnical File #445-04
 - D. Coastal Materials Testing Lab, LLC Invoice #18-3033
 - E. Boundaries Invoice #9662
 - F. C&E Invoice 11
11. Update from Public Relations Sub-Committee
12. Public Remarks
13. Adjournment