

TOWN OF EAST HAMPTON
TOWN FACILITIES BUILDING COMMITTEE
REGULAR MEETING
THURSDAY, FEBRUARY 21, 2019
6:30 PM
TOWN HALL MEETING ROOM

AGENDA

1. Call to Order
2. Approvals
 - A. Minutes of February 7, 2019
3. Public Remarks
4. Architect Update
 - A. Amenta Emma Proposal - Fire Pump/Fire Protection Redesign
5. Construction Manager Update
6. OPM Update
 - A. Financial Summary
7. Change Orders
 - A. Newfield Construction Prime Contract Change Order #5
 - B. Newfield Construction Prime Contract Change Order #6
8. Approval of Invoices
 - A. Boundaries Invoice #9649
 - B. Boundaries Invoice #9709
 - C. Boundaries Invoice #9719
 - D. Boundaries Invoice #9755
 - E. Amenta Emma Invoice #19-17041
 - F. MacDermid, Reynolds & Glissman P.C Invoice #54624
 - G. MacDermid, Reynolds & Glissman P.C Invoice #54687
 - H. MacDermid, Reynolds & Glissman P.C Invoice #54810
9. Update from Public Relations Sub-Committee
10. Public Remarks
11. Adjournment