

Town of Stonington

K-12 Building Committee

Special Meeting Agenda
Thursday, April 7, 2016
6:00 pm
Central Office – Old Mystic, CT

RECEIVED FOR RECORD
STONINGTON, CT
16 APR - 5 AM 8:41
CYNTHIA LADWIG
TOWN CLERK

1. 6:00 pm – Call to Order
2. 6:01 pm – Approval of outstanding minutes
3. 6:05 pm – **Review and possible award of geotechnical program proposals – All**
Executive Session
4. 7:00 pm – Announcement of New Members
5. 7:05 pm – Construction Manager Contract Update
6. 7:10 pm – Public Comments
7. 7:20 pm – Owner's Representative Report:
 - a. **Approve Plans, Specifications and Cost Estimate for Pawcatuck Middle School Reroofing project – All**
 - b. Legislative Relief Letter – **Forward for 1st Selectman signature – All**
 - c. **Review and approval of DRA proposal for monitoring test pits – All**
 - d. **Approval of Invoices – All**
 - e. Contract update – *All*
8. 8:00 pm – Architects Report – Review of West Vine and Deans Mill concepts – *All*
9. 8:45 pm – New Business
 - a. K-12 Building Committee Alternates - discussion
 - b. Process for Architect/SPS Admin Meetings – to be tabled
 - c. Process for fund expenditure authorization – to be tabled
 - d. Process for accounting of fund expenditures – to be tabled
 - e. Process for document review – to be tabled
10. 8:55 pm – Public Comments Relative to Tonight's meeting
11. 9:05 pm – Adjourn