

Town of Stonington

K-12 Building Committee

Regular Meeting Agenda

Tuesday, September 6, 2016

7:00 pm

Central Office – Old Mystic, CT

1. 7:00 pm – Call to Order
2. 7:01 pm – Approval of outstanding meeting minutes
3. 7:05 pm – Public Comment
4. 7:15 pm – OPM Update (C. Warrington)
 - a. Pawcatuck Middle School Roof Project status
 - b. Overview of project schedule
 - c. Deans Mill and West Vine additional geotechnical borings
 - d. Design Development estimate and review schedule
 - e. Camera inspection of underground utilities
5. 7:30 pm – BoE Update on Education Specifications (Dr. Riley/G. Shettle)
 - a. Space Waiver request letters for DMS and WVSS
6. 7:35 pm – Third Party Engineering Review – Draft RPF
Possible Action Required: authorize expenditure of up to \$6,000 (half the cost)
7. 7:50 pm – Update on Finance Plan and Bonding – Jim Sullivan
8. 8:00 pm – DRA Report (A. Hossain/J. Barrett)
 - a. WVSS pipe video results
 - b. SSIC (School Safety Infrastructure Council) update on District-Wide Protocol and Systems being considered
 - c. Detailed design (DD) completion summary and distribution of DD documents
9. 8:30 pm – Update on Hazardous Materials contractor (C. Warrington)
10. 8:45 pm – Geotechnical Data (C. Warrington)
 - a. DRA's add service request for survey of geotechnical borings – *Review and possible approval*

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STONINGTON, CT
16 SEP - 1 AM 8:43
CYNTHIA LADWIG
TOWN CLERK

11. 9:10 pm – Request - tour Monsanto Building (Mystic) for use as a pre-K – 5th grade school
 - a. Request from the Board of Finance
 - b. Point of contact: Dan Barber – w: (860) 437-7005, c: (860) 460-9614
12. 9:20 pm – Approval of invoices
13. 9:40 pm – Public Comment Related to Tonight's Discussion
14. 9:50 pm – Adjourn