

Town of Stonington

K-12 Building Committee

Special Meeting Agenda
Thursday, February 25, 2016
7:00 pm
Central Office
Old Mystic, CT

1. 7:00 pm – Call to Order
2. 7:01 pm – Approval of outstanding minutes
3. 7:05 pm – Architects Report
 - a. Review of West Vine and Deans Mill concepts – **K-12 Building Committee Action possible**
 - b. Pawcatuck Middle School Roof – Mystic Air Quality to develop an environmental remediation plan – **K-12 Building Committee Action** – approval to authorize fund expenditure for MAQ to develop a remediation plan
 - c. Review of March, 2016 community meeting flyer
All
5. 8:15 pm – Owner's Representative Report:
 - a. Hard Copy distribution for contract sub-committee review of:
 - 1) Duties and Responsibilities
 - 2) Project Management Agreement
 - 3) Fee proposal for West Vine, Deans Mill, and Pawcatuck Middle
 - b. Financial statement
All
6. 8:30 pm – New Business
 - a. K-12 Building Committee Alternates - discussion
 - b. Process for Architect/SPS Admin Meetings
 - c. Process for fund expenditure authorization
 - d. Process for accounting of fund expenditures
 - e. Process for document review
7. 8:45 pm – Construction Manager Contract Update
Possible executive session, K-12 Building Committee with invited guests
K-12 Building Committee Action – authorization for final review of CMAR contract by Gilbane
8. 8:45 pm – Adjourn

RECEIVED FOR RECORD
STONINGTON, CT.

16 FEB 24 AM 8:42

CYNTHIA LADWIG
TOWN CLERK