

Town of Stonington

K-12 Building Committee

Regular Meeting Agenda - REVISED
Tuesday, January 9, 2018
6:00 pm

Central Office Old Mystic, CT CANTHIA LADWIG TOWN CLERK

EO:6 HA 8- NAL81

RECEIVED FOR RECORD

- 1. 6:00 pm Call to Order
- 2. 6:01 pm Seating of Alternates
- 3. 6:05 pm Approval of Outstanding Minutes
- 4. 6:10 pm OPM (*Colliers*)
 - a. OPM Update discussion topics will include but are not limited to:
 - 1. Discuss material abatement Risk based plan update
 - 2. Langan Proposal for PCB Consulting Services Ongoing Management and Meetings *for BC Approval*
 - Colliers Add Service Request for Construction Extension for BC Approval
 - 4. Invoices, change orders, and financial report
 - b. OPM Actions
- 5. 6:35 pm Construction Manager (CM) (Gilbane)
 - a. CM Update
 - b. CM Actions discussion topics will include but are not limited to:
- 6. 6:50 pm Architect (*DRA*)
 - a. Architect Updates discussion topics will include but are not limited to:
 - 1. Update FF&E and Technology
 - 2. Update HB Communications proposal for AV design for BC Approval
 - 3. Roof antenna's and amplifiers request from Stonington Police Dept.
 - b. Architect Actions
 - Irrigation ROM
- 7. 7:10 pm Reuse of WVSS/DMS furniture and materials
- 8. 7:25 pm Adjourn