



# Town of Stonington

## K-12 Building Committee Agenda

Regular Meeting – 6:00 pm

Tuesday, January 22, 2019

Central Office  
Old Mystic, CT

1. 4:30 pm – Call to Order – Finance sub-committee
2. 5:55 pm – Adjourn – Finance sub-committee
3. 6:00 pm – Call to Order
4. 6:01 pm – Seating of Alternates
5. 6:05 pm – Approval of Outstanding Minutes
6. Bi-directional amplifiers
7. 6:10 pm – Architect (*DRA*)
  - a. Architect Updates – discussion topics will include but are not limited to:
    1. Update – FF&E updates
      - i. Chromebook charging stations
    2. Update – Technology
    3. Update – Playgrounds – Storage Shed at DMS – for BC approval
    4. Playgrounds – selection of surface material – for BC approval
    5. WVSS – water retention drain re-design
    6. Sink heights – review cost estimate for lowering gymnasium sinks
    7. Schedule and topics for DRA/Owner meetings
    8. Deans Mill School signage
    9. Memorials, plaques, and saved trees
    10. Driveway gates – move or add gates
  - b. Architect Actions
8. 6:45 pm – Construction Manager (CM) (Gilbane)
  - a. CM Update – Including paving at WVSS – Review Mizzy plan/proposal
  - b. CM Actions
9. 7:00 pm – OPM (*Colliers*)
  - a. OPM Update – discussion topics will include but are not limited to:
    1. Office Furniture Update
    2. Invoices, change orders, and financial report
  - b. OPM Actions
10. 7:30 pm – New Business
11. 7:35 pm – Old Business
  - a. WVSS – Outdoor classroom/sensory garden – BC approval of shed wiring
12. 7:45 pm – Adjourn

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