



Town of Stonington

K-12 Building Committee

Regular Meeting Agenda

Tuesday, January 23, 2018

6:00 pm

Central Office
Old Mystic, CT

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. Invoices, change orders, and financial report
 3. Results of WVSS and DMS plans for sheets under slab
 - b. OPM Actions
5. 6:30 pm – Construction Manager (CM) (Gilbane)
 - a. CM Update
 - b. CM Actions
6. 6:45 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
 1. Irrigation ROM
7. 7:00 pm – Reuse of WVSS/DMS furniture and materials
8. 7:10 pm – Begin discussion of final bond – K-12 BC to determine amount to borrow
9. 7:20 pm – Adjourn

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18 JAN 19 AM 8:28
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TOWN CLERK