



Town of Stonington

K-12 Building Committee Agenda

Regular Meeting – 6:00 pm

Tuesday, February 5, 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. 6:10 pm – Bi-directional amplifiers – Executive Session
7. 6:40 pm – Vice-chair – nomination and vote to appoint
8. 6:45 pm – Architect (*DRA*)
 - a. WVSS – Outdoor classroom/sensory garden – BC approval of shed wiring
 - b. Architect Updates – discussion topics will include but are not limited to:
 1. Office furniture
 2. Update – FF&E updates
 - i. Chromebook charging stations
 3. Update – Technology
 4. WVSS – water retention drain re-design
 5. Sink heights – review cost estimate for lowering gymnasium sinks
 6. Schedule and topics for DRA/Owner meetings
 7. Deans Mill School signage
 8. Memorials, plaques, and saved trees
 9. Driveway gates – move or add gates
 10. DMS storage shed
 - c. Architect Actions
9. 7:00 pm – Construction Manager (CM) (Gilbane)
 - a. CM Update – Including paving at WVSS – K-12 BC discuss Mizzy proposal
 - b. CM Actions
10. 7:15 pm – OPM (*Colliers*)
 - a. OPM Update – discussion topics will include but are not limited to:
 1. Certificate of Occupancy/Move-in plans
 2. Furniture Update
 3. DMS abatement – 1975 addition
 4. Invoices, change orders, and financial report
 - b. OPM Actions
11. 7:45 pm – New Business
12. 7:50 pm – Old Business
13. 7:55 pm – Adjourn

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