



# Town of Stonington

## K-12 Building Committee

Special Meeting Agenda

Tuesday, April 18, 2017

6:00 pm

Central Office  
Old Mystic, CT

RECEIVED FOR RECORD  
STONINGTON, CT  
17 APR 13 AM 8:35  
CYNTHIA LADWIG  
TOWN CLERK

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 – Discuss WVSS and DMS parking lot design / planting scheme (*B. McKrell/T. Curioso*)
5. 6:45 pm – OPM Update (*Colliers*)
  - a. Discuss WVSS and DMS Groundbreaking Ceremonies – possible dates during the week of June 5, 2017
  - b. Financial Summary
  - c. Approval of Invoices
    - 1) DRA Supplemental Invoice
  - d. Schedule updates
  - e. PMS Middle School Roof/Drainage – *Review and possible approval of change order for corrections to drainage*
  - f. Special Inspector Requirements and Material Testing Requirements – *for action to hire off the state contract*
  - g. Establish signing authority for documents – *for action*
  - h. Selection of universal items – *for action*
6. 7:30 pm – DRA Update (*G. Smolley*)
7. 7:45 pm – Gilbane Update (*P. Manning*)
8. 8:00 pm – Adjourn