



Town of Stonington

K-12 Building Committee Agenda

Regular Meeting – 6:00 pm

Tuesday, April 23, 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 – BDAs – Executive Session – discuss ROM from Tactical Solutions
7. 6:45 pm – Architect (*DRA*)
 - b. Architect Updates – discussion topics will include but are not limited to:
 1. WVSS – Outdoor classroom/sensory garden – BC approval of shed wiring
 2. WVSS – Paving sloping walkway to garden
 3. Office furniture
 4. Update – FF&E updates
 5. Update – Technology
 6. WVSS – water retention drain re-design – request for DPW to complete changes
 7. Sink heights – review cost estimate for lowering gymnasium sinks
 8. Schedule and topics for DRA/Owner meetings
 9. DMS gymnasium thermostat heights
 10. WVSS gymnasium thermostat insulation
 11. Memorials, plaques, and saved trees
 12. Driveway gates – move or add gates
 - c. Architect Actions
8. 7:15 pm – Construction Manager (CM) (Gilbane)
 - a. CM Update – Including:
 1. WVSS – Settling of field surfaces
 2. WVSS – Review of punch list items, and completion ECD
 3. DMS – Review of punch list items, and completion ECD
 - b. CM Actions
9. 7:40 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. Playgrounds – installation of base material – for BC approval
 4. Fields/Sensory Garden – evaluation of specification compliance
 5. Timeline – final payment and project completion
 6. Invoices, change orders, and financial report
 - b. OPM Actions
10. 8:00 pm – New Business - BOE Bond Support
11. 8:05 pm – Old Business
12. 8:15 pm – Adjourn

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