



Town of Stonington

K-12 Building Committee Agenda

Regular Meeting – 6:00 pm

Tuesday, May 7, 2019

Central Office

Old Mystic, CT

RECEIVED FOR RECORD
STONINGTON, CT
19 MAY - 2 AM 8:38
CYNTHIA LADWIG
TOWN CLERK

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/schedule from Tactical Solutions
7. 6:45 pm – Architect (*DRA*)
 - a. 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. Memorials, plaques, and saved trees
 10. Driveway gates – move or add gates
 11. WVSS – Two saved trees at southeast corner of property are distressed
 - b. Architect Actions
8. 7:15 pm – Construction Manager (CM) (Gilbane)
 - a. CM Update – Including:
 1. WVSS – Settling of field surfaces
 2. DMS – field drainage – add a drain to improve water run-off over the paved track
 3. WVSS – Review of punch list items, and completion ECD
 4. DMS – Review of punch list items, and completion ECD
 5. 11 month walk-through – establish date during the last week of June
 6. WVSS – Repaving bus loop (must complete landscaping and trees prior to re-paving)
 - b. CM Actions
9. 7:40 pm – Project Completion Items – See attached list – K-12 BC/SPS
10. 8:10 pm – OPM (*Colliers*)
 - a. OPM Update – discussion topics will include but are not limited to:
 1. Furniture Update
 2. Playgrounds – updates
 3. Fields/Sensory Garden – evaluation of specification compliance
 4. Timeline – final payment and project completion
 5. Invoices, change orders, and financial report
 - b. OPM Actions
11. 8:30 pm – New Business – Ribbon Cutting Ceremonies – Week of September 9, 2019
12. 8:35 pm – Old Business
13. 8:40 pm – Adjourn