

Town of Stonington

K-12 Building Committee Agenda

Finance Sub-committee – 4:30 pm

Regular Meeting – 6:00 pm – REVISED

Tuesday, June 5, 2018

Central Office
Old Mystic, CT

- 1. 4:30 pm Finance subcommittee meeting call to order
- 2. 5:45 pm Finance subcommittee meeting adjourn
- 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 Architect (*DRA*)
 - a. Architect Updates discussion topics will include but are not limited to:
 - 1. Update FF&E updates
 - 2. Update Technology
 - 3. Playgrounds BC action required to approve playground packages
 - 4. Covered walkway at DMS
 - 5. Schedule and topics for DRA/Owner meetings
 - b. Architect Actions
- 7. 6:45 pm Construction Manager (CM) (Gilbane)
 - a. CM Update
 - b. CM Actions
- 8. 7:00 pm OPM (*Colliers*)
 - a. OPM Update discussion topics will include but are not limited to:
 - 1. Discuss material abatement Risk based plan update
 - 2. Cancel the RFP for phone purchases for BC approval
 - 3. Invoices, change orders, and financial report
 - b. OPM Actions
- 9. 7:45 pm New Business
- 10. 7:50 pm Old Business
- 11. 8:00 pm Adjourn

CYNTHIA LADWIG

18 JUN - 1 AM 8: 40

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