

## **Town of Stonington**

## K-12 Building Committee Agenda

Finance Sub-committee – 4:30 pm
Regular Meeting – 6:00 pm
Tuesday, June 19, 2018
Central Office
Old Mystic, CT

CYNTHIA LADWIG

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- 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:
    - Update FF&E updates
    - 2. Update Technology
    - 3. Playgrounds possible 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:
    - Discuss material abatement Risk based plan update
    - 2. Camera update
    - 3. Door frame issue
    - 4. Smart Board relocation request to fund moving smartboards
    - 5. BC contingency plan if occupy is not possible by August 4
    - 6. 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