



Town of Stonington

K-12 Building Committee Agenda

(Amended)

Special Meeting – 6:00 pm

Tuesday, July 16, 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 – Update from Commissioning Agent
7. 6:25 pm – BDAs – Executive Session – discuss ROM/schedule from Tactical Comm.s
8. 6:45 pm – Architect (*DRA*)
 - a. Architect Updates – discussion topics will include but are not limited to:
 1. Office furniture – DMS delivery on 6/24; WVSS delivery on 7/8
 2. Update – FF&E updates – provide cross-referenced list of missing items
 3. Update – Technology – 3D printer, document cameras, and headphones
 4. Schedule and topics for DRA/Owner meetings
 5. Organic soil not to specifications. Provide replacement timelines
 6. DMS – Kindergarten locker ordering and installation
 7. WVSS – roof leak near room 164/inadequate flashing
 - b. Architect Actions – completion of creating punch lists for WVSS and DMS
9. 7:10 pm – Construction Manager (CM) (Gilbane)
 - a. CM Update – Including:
 1. WVSS – Settling of field surfaces and replacement of topsoil inside track perimeter
 2. WVSS – Review of punch list items, and completion ECD
 3. DMS – Review of punch list items, and completion ECD
 4. Bathroom counter tops – possible water damage due to lack of caulking
 5. 11 month walk-through – establish date during the week of July 8th
 - b. CM Actions
10. 7:50 pm – OPM (*Colliers*)
 - a. OPM Update – discussion topics will include but are not limited to:
 1. Furniture Update
 2. Playgrounds – updates and resolution of failed test
 3. WVSS Sensory Garden – site plan review
 4. Timeline – final payment and project completion
 5. Invoices, change orders, and financial report
 - b. OPM Actions
11. 8:15 pm – K-12 BC Items
 - a. WVSS – Paving sloping walkway to garden
 - b. Ribbon Cutting Ceremonies – not on back-to-school nights (DMS: 9/18) (WVSS-9/26)
Possible dates are: WVSS – Saturday, 9/21; DMS – Saturday, 9/28
 - c. WVSS and DMS trees – distressed trees added to punchlist
 - d. Grass on berm at WVSS
12. 8:30 pm – New Business
13. 8:35 pm – Old Business
14. 8:40 pm – Adjourn

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