

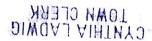
Town of Stonington

K-12 Building Committee Agenda

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*)
 - 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
 - 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:
 - 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
 - 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



(Amended)

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