



# Town of Stonington

## K-12 Building Committee Agenda

Finance Sub-committee – 4:30 pm

Regular Meeting – 6:00 pm

Tuesday, July 24, 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 – probable approval of FF&E packages
      - i. Section 102
      - ii. Custodian office equipment
      - iii. Stage and riser equipment
    2. Update – Technology
    3. Playgrounds – possible BC action required to approve design packages
    4. DMS Covered walkway – possible BC action required to approve design
    5. Schedule and topics for DRA/Owner meetings
  - b. Architect Actions
7. 7:00 pm – Construction Manager (CM) (Gilbane)
  - a. CM Update
  - b. CM Actions
8. 7:15 pm – OPM (*Colliers*)
  - a. OPM Update – discussion topics will include but are not limited to:
    1. Discuss material abatement – Risk based plan update
    2. WVSS antenna relocation – possible approval
    3. Cafeteria support equipment – possible approval
    4. Invoices, change orders, and financial report
  - b. OPM Actions
9. 7:50 pm – New Business
10. 7:55 pm – Old Business
11. 8:00 pm – Adjourn

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TOWN CLERK