



Town of Stonington

K-12 Building Committee

Special Meeting Agenda

Tuesday, August 1, 2017

6:00 pm

Human Services Building

166 South Broad Street

Pawcatuck, CT 06379

1. 6:00 pm – Call to Order
2. 6:01 pm – Seating of Alternates
3. 6:05 pm – Approval of Outstanding Minutes
4. 6:15 pm – Material Testing and Abatement
 - a. Discuss abatement progress
 - b. Discuss abatement options
5. 6:45 pm – Construction Update (Gilbane)
 - a. Schedule updates
 - b. New business, if necessary
6. 7:15 pm – OPM Update (*Colliers*)
 - a. Financial Reports and Finance Subcommittee
 - b. Sole source Access Control – *requires BC Approval*
 - c. Contingency Use Process
 1. Change orders
 2. Unforeseen soft costs
 - d. Review value engineered list – *possible decisions to add items to GMP*
 - e. Invoices
7. 7:45 pm – Architects Update (*DRA*)
 - a. FF&E Updates
 - b. Approval of HB Communications proposal for AV design
 - b. Technology Updates
8. 8:00 pm – Adjourn

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