



Town of Stonington

K-12 Building Committee Agenda

Special Meeting – 6:00 pm

Tuesday, August 6, 2019

Central Office – Old Mystic, CT

(Amended)

1. 6:00 pm – Call to Order
2. 6:01 pm – Seating of Alternates
3. 6:05 pm – Approval of Outstanding Minutes
4. 6:10 pm – Update from Commissioning Agent
5. 6:15 pm – BDAs – Executive Session – discuss ROM/schedule from Tactical Comm.s
6. 6:30 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 – discuss furniture lists/missing items (including K chairs/rugs)
 3. Update – Technology – proposal for 3D printer, document cameras, and headphones
 4. DMS – Kindergarten locker ordering and installation
 5. WVSS – roof leak near room 164/inadequate flashing
 6. DMS – Review Quote for K and 1st grade tables
 - b. Architect Actions
7. 7:00 pm – Construction Manager (CM) (Gilbane)
 - a. CM Update – Including:
 1. WVSS – Repaving update
 2. HVAC systems – mechanical and electrical system deficiencies that were corrected
 3. WVSS and DMS – Review of punch list items, and completion ECD
 4. DMS – Paving schedule
 5. Schedule to replace damaged flagpole base ring at WVSS
 6. Flagpole lights at WVSS are not operating
 7. Discuss possible corrections to WVSS exterior parking lot lights remain “on” all night.
 - b. CM Actions
10. 7:15 pm – OPM (*Colliers*)
 - a. OPM Update – discussion topics will include but are not limited to:
 1. Furniture Update
 2. Timeline – final payment and project completion
 - b. OPM Actions
11. 7:30 pm – K-12 BC Items
 - a. WVSS – Paving sloping walkway to garden
 - b. Ribbon Cutting Ceremonies – WVSS – Saturday, 9/21; DMS – Saturday, 9/28
12. 7:45 pm – New Business
13. 7:50 pm – Old Business
14. 8:00 pm – Adjourn

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19 AUG -5 AM 8:37
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TOWN CLERK