



Town of Stonington

K-12 Building Committee

Special Meeting Agenda

Tuesday, August 15, 2017

6:00 pm

Central Office

Old Mystic, CT

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 – Construction Manager (CM) (Gilbane)
 - a. CM Update
 - b. CM Actions – discussion topics will include but are not limited to:
 1. Change Order Review
5. 7:45 pm – Architect (*DRA*)
 - a. Architect Updates – discussion topics will include but are not limited to:
 1. FF&E Updates
 2. Technology Updates
 3. Approval of HB Communications proposal for AV design
 - b. Architect Actions
6. 7:15 pm – OPM (*Colliers*)
 - a. OPM Update – discussion topics will include but are not limited to:
 1. Discuss material abatement progress
 2. Discuss written report of abatement options
 3. Financial Reports and Finance Subcommittee Update
 4. Sole source Access Control – *requires BC Approval*
 5. Contingency Use Process
 6. Irrigation ROM
 7. Invoices
 - b. OPM Actions
8. 8:00 pm – Adjourn

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TOWN CLERK