



Town of Stonington

K-12 Building Committee Agenda

X

Special Meeting – 6:00 pm

Tuesday, August 20, 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. 6:15 pm – BDAs – Executive Session – discuss ROM/schedule from Tactical Comm.s
8. 6:30 pm – Architect (*DRA*)
 - a. Architect Updates – discussion topics will include but are not limited to:
 1. Backflow preventers – to outdoor water usage
 2. Update – FF&E updates – discuss furniture lists/missing items (including K chairs/rugs)
 3. Update – Technology – proposal for 3D printer
 4. DMS – Kindergarten locker ordering and installation
 5. WVSS – roof leak near room 164/inadequate flashing
 6. Kitchen Exhaust system – installation and testing
 - b. Architect Actions
9. 7:00 pm – Construction Manager (CM) (Gilbane)
 - a. CM Update – Including:
 1. HVAC systems – mechanical and electrical system operation and testing
 2. WVSS and DMS – Review of punch list items, and completion ECD
 3. WVSS – damaged poles, replacement schedule and including caps
 4. DMS – Paving schedule
 5. DMS – Entry door system
 6. Schedule to replace damaged flagpole base ring at WVSS
 7. Flagpole lights at WVSS are not operating
 8. WVSS and DMS - exterior parking lot lights on/off schedule
 - 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 sensory garden walkways
 - b. Ribbon Cutting Ceremonies – WVSS – Saturday, 9/21; DMS – Saturday, 9/28
 - c. DMS – gaga pit quote
12. 7:45 pm – New Business
13. 7:50 pm – Old Business
14. 8:00 pm – Adjourn

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19 AUG 16 AM 10:29
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TOWN CLERK