



Town of Stonington

K-12 Building Committee Agenda

Finance Sub-committee – 4:30 pm

Regular Meeting – 6:00 pm

Tuesday, August 21, 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. Custodian office equipment
 - ii. Office furniture
 2. Update – Technology
 3. Playgrounds – possible BC action to approve playground surfaces
 4. Schedule and topics for DRA/Owner meetings
 5. Memorials and saved trees
 - b. Architect Actions
7. 6:45 pm – Construction Manager (CM) (Gilbane)
 - a. CM Update
 - b. Update – DMS Covered walkway
 - c. Partial Certificate of Occupancy (PCO) Status
 - d. CM Actions
8. 7:00 pm – OPM (*Colliers*)
 - a. OPM Update – discussion topics will include but are not limited to:
 1. Update – WVSS antenna relocation
 2. Invoices, change orders, and financial report
 3. Review and approval of Colliers add service request
 4. Review and approval of Langan add service request
 - b. OPM Actions
9. 7:30 pm – New Business
10. 7:35 pm – Old Business
 - a. WVSS Update – Outdoor classroom – sensory garden
11. 8:00 pm – Adjourn

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18 AUG 20 AM 8:55
CYNTHIA LAOWIG
TOWN CLERK