



# Town of Stonington

## K-12 Building Committee

Regular Meeting Agenda

Tuesday, September 5, 2017

6:00 pm

Central Office

Old Mystic, CT

RECEIVED FOR RECORD  
STONINGTON, CT  
17 SEP - 1 AM 10:00  
CYNTHIA LADWIG  
TOWN CLERK

1. 6:00 pm – Call to Order
2. 6:01 pm – Seating of Alternates
3. 6:05 pm – Approval of Outstanding Minutes
  1. Includes re-approval of amended meeting minutes from June 15, 2016
4. 6:10 pm – K-12 BC – Decision to removal all caulking from WVSS and DMS  
*For K-12 BC action*
5. 6:15 pm – Construction Manager (CM) (Gilbane)
  - a. CM Update – discussion topics will include but are not limited to:
    1. Blasting and Crane incidents
    2. WVSS – parking and dust control
    3. Smoke detectors and WVSS access road
  - b. CM Actions – discussion topics will include but are not limited to:
    1. Change Order Review
6. 6:45 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
7. 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. Irrigation ROM
    6. Invoices
  - b. OPM Actions
8. 8:00 pm – Adjourn