



Town of Stonington

K-12 Building Committee

Special Meeting Agenda

Tuesday, September 19, 2017

6:00 pm

Central Office
Old Mystic, CT

RECEIVED FOR RECORD
STONINGTON, CT
17 SEP 15 AM 8:41
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 possible re-approval of amended meeting minutes from June 15, 2016
4. 6:15 pm – Construction Manager (CM) (Gilbane)
 - a. CM Update – discussion topics will include but are not limited to:
 1. WVSS – parking lot – added paving
 2. DMS parking lot – adding spaces
 - b. CM Actions – discussion topics will include but are not limited to:
 1. Change Order Review
5. 6:45 pm – Architect (DRA)
 - a. Architect Updates – discussion topics will include but are not limited to:
 1. FF&E Updates – Preview of final FF&E package
 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
 2. Discuss written report of abatement options
 3. BC approval to increase budget line item for movers
 4. BC approval – change order to reduce the HB contract amount at Deans Mill School for removing and installing the smartboards
 5. Financial Reports and Finance Subcommittee Update
 6. Sole source Access Control – requires *BC Approval*
 7. Irrigation ROM
 8. Invoices
 - b. OPM Actions
7. 8:00 pm – Adjourn