



# Town of Stonington

## K-12 Building Committee Agenda

Regular Meeting – 6:00 pm

Tuesday, October 2, 2018

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 – 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. Classroom chairs
    2. Update – Technology
    3. Update – Playgrounds
    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. CM Actions
8. 7:00 pm – OPM (*Colliers*)
  - a. OPM Update – discussion topics will include but are not limited to:
    1. Process for owner requested changes
    2. Office Furniture Update
    3. Update – WVSS antenna relocation
    4. Invoices, change orders, and financial report
  - b. OPM Actions
9. 7:30 pm – New Business
  - a. Review and approval of 2019 Regular meeting schedule
10. 7:35 pm – Old Business
  - a. WVSS Update – Outdoor classroom – sensory garden
11. 8:00 pm – Adjourn

TOWN CLERK  
CYNTHIA LADWIG  
18 SEP 27 AM 8:38  
RECEIVED FOR RECORD  
STONINGTON, CT