

Town of Stonington

K-12 Building Committee Agenda

Regular Meeting – 6:00 pm Tuesday, October 16, 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

iii. Chromebook charging stations

2. Update – Technology

3. Update – Playgrounds

4. Schedule and topics for DRA/Owner meetings

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. Office Furniture Update

2. Update – WVSS antenna relocation

3. Invoices, change orders, and financial report

b. OPM Actions

9. 7:30 pm – New Business

a. Review and approval of 2019 Regular meeting schedule

b. Bi-directional amplifiers

10. 7:35 pm - Old Business

a. WVSS Update – Outdoor classroom – sensory garden

11. 7:45 pm - Adjourn

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