

Town of Stonington

K-12 Building Committee Agenda

Regular Meeting - 6:00 pm Wednesday, November 7, 2018 Central Office Old Mystic, CT

TOWN CLERK CYNTHIA LADWIG

- 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)
 - Architect Updates discussion topics will include but are not limited to:
 - 1. Update – FF&E updates – probable approval of FF&E packages
 - Chromebook charging stations
 - 2. Update – Technology
 - Update Playgrounds
 - 4. Schedule and topics for DRA/Owner meetings
 - 5. Deans Mill School signage
 - Memorials and saved trees 6.
 - **Architect Actions**
- 7. 6:45 pm – Construction Manager (CM) (Gilbane)
 - CM Update a.
 - i. Substantial completion warranty start dates
 - **CM Actions** b.
- 7:00 pm OPM (Colliers)
 - 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
 - **OPM Actions** b.
- 9. 7:30 pm - New Business
 - Review and approval of 2019 Regular meeting schedule a.
 - Bi-directional amplifiers b.
- 10. 7:35 pm Old Business
 - WVSS Update Outdoor classroom sensory garden
- 11. 7:45 pm Adjourn

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