



Town of Stonington

K-12 Building Committee

Special Meeting Agenda

Wednesday, November 8, 2017

6:00 pm

Central Office
Old Mystic, CT

1. 6:00 pm – Call to Order
2. 6:01 pm – Seating of Alternates
3. 6:05 pm – Approval of Outstanding Minutes
4. 6:10 pm – Construction Manager (CM) (Gilbane)
 - a. CM Update – discussion topics will include but are not limited to:
 - b. CM Actions – discussion topics will include but are not limited to:
 1. Change Order Review, if required
5. 6:30 pm – Architect (*DRA*)
 - a. Architect Updates – discussion topics will include but are not limited to:
 1. Final FF&E package – for K-12 BC Approval
 2. Final Technology package – for K-12 BC Approval
 3. Approval of HB Communications proposal for AV design
 4. Cafeteria updates
 - 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
 - i. Option1C – discuss alternative to encapsulate columns
 - ii. Risk based plan – review and approve Langan proposal
 2. Financial Reports and Finance Subcommittee Update
 3. Sole source Access Control – requires *BC Approval*
 4. ROM for irrigation – fields and landscaping
 5. Invoices
 - b. OPM Actions
7. 7:45 pm – 2018 Regular Meeting Schedule
8. 7:50 pm – Storage location for commemorative plaques
9. 7:55 pm – Adjourn

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CYNTHIA LADWIG
TOWN CLERK