

## **Town of Stonington**

## K-12 Building Committee

Regular Meeting Agenda
Tuesday, December 5, 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 OPM (*Colliers*)
  - a. OPM Update discussion topics will include but are not limited to:
    - 1. Discuss material abatement Risk based plan update
    - 2. Discuss professional services for encapsulation and enclosure
    - 3. Sole source Access Control requires BC Approval
    - 4. Invoices
  - b. OPM Actions
- 5. 6:40 pm Construction Manager (CM) (Gilbane)
  - a. CM Update
  - b. CM Actions discussion topics will include but are not limited to:
    - 1. Change Order Review, if required
- 6. 7:00 pm Architect (*DRA*)
  - a. Architect Updates discussion topics will include but are not limited to:
    - Update FF&E and Technology
    - 2. Update HB Communications proposal for AV design
    - 3. Cafeteria updates
  - b. Architect Actions
    - 1. Irrigation ROM
- 8. 7:15 pm Adjourn

LOMN CLERK CANTHIA LADWIG

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