



Town of Stonington

K-12 Building Committee

Special Meeting Agenda

Tuesday, December 19, 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. Sole Source Access Control (Network equipment) – requires *BC Approval*
 3. 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:
 1. Update – FF&E and Technology
 2. Update – HB Communications proposal for AV design
 3. Professional Services for PMS Roof Project – requires *BC Approval*
 - b. Architect Actions
 1. Irrigation ROM
7. 7:15 pm – Adjourn

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