



Town of Stonington

K-12 Building Committee Agenda

Finance Sub-committee – 4:30 pm

Regular Meeting – 6:00 pm

Tuesday, July 10, 2018

Central Office

Old Mystic, CT

1. 4:30 pm – Finance subcommittee meeting – call to order
2. 5:45 pm - Finance subcommittee meeting – adjourn
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
 2. Update – Technology
 3. Playgrounds – probable BC action required to approve playground packages
 4. Covered walkway at DMS
 5. Schedule and topics for DRA/Owner meetings
 - 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. Discuss material abatement – Risk based plan update
 2. Camera update
 3. BC contingency plan if occupy is not possible by August 9
 4. Invoices, change orders, and financial report
 - b. OPM Actions
9. 7:45 pm – New Business
10. 7:50 pm – Old Business
11. 8:00 pm – Adjourn

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CYNTHIA LADWIG
TOWN CLERK