

## Town of Stonington

## K-12 Building Committee Agenda

Regular Meeting – 6:00 pm Tuesday, December 4, 2018 Central Office Old Mystic, CT

CANTHIA LADWIG

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- 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*)
  - a. Architect Updates discussion topics will include but are not limited to:
    - Update FF&E updates
      - i. Chromebook charging stations
    - 2. Update Technology
    - 3. Update Playgrounds
    - 4. Schedule and topics for DRA/Owner meetings
    - 5. Deans Mill School signage
    - 6. Memorials, plaques, and saved trees
  - 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. Office Furniture Update
    - 2. Invoices, change orders, and financial report
    - 3. Bi-directional amplifiers
  - b. OPM Actions
- 9. 7:30 pm New Business
- 10. 7:35 pm Old Business
  - a. WVSS Update Outdoor classroom sensory garden
- 11. 7:45 pm Adjourn