



# Town of Stonington

## K-12 Building Committee

Special Meeting Agenda

Tuesday, March 21, 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 Update (*C. Warrington*)
  - a. Financial Summary
  - b. Approval of Invoices
  - c. Schedule and State Approval updates
  - d. PMS Middle School Roof/Drainage
  - e. Plan to move activities at West Vine that take place in the portables at the far end of the building (near the playgrounds) into the main building  
*Potential action to request DRA develop the plan*
  - f. Plan to move functions at West Vine onto the cafeteria stage, for approval by the building inspector  
*Potential action to request DRA develop the plan*
  - g. Special Inspector Requirements
  - h. Materials Testing Services – *for approval to hire off the state contract*
5. 7:00 pm – DRA Update (*G. Smolley*)
  - a. Construction Drawing Plans – Detailed Design update
6. 7:15 pm – Gilbane Update
  - a. Discussion plans to award bids for critical trades
7. 7:30 pm – K-12 Building Committee Business
  - a. Appoint alternates for K-12 Building Committee Finance Sub-Committee
  - b. WVSS and DMS Parking Lot / Planting Redesign
8. 7:45 pm – Adjourn

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