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Town of Stonington

K-12 Building Committee

REVISED - Special Meeting Agenda

Tuesday, July 26, 2016

7:00 pm

Central Office

Old Mystic, CT

1. 7:00 pm – Call to Order
2. 7:01 pm – Approval of outstanding meeting minutes
3. 7:05 pm – Public Comment
4. 7:15 pm – OPM Update
 - a. Pawcatuck Middle School Roof Project status
5. 7:25 pm – Introduction of Educational Specification modifications for approval by BOE
No Action Required
6. 7:30 pm – Discussion of RFP processes and procedures – *possible executive session*
7. 7:45 pm – Hazardous Materials
 - a. Review and possible approval of Inspection, Design, and Abatement Services
8. 8:15 pm – Test Pits – Geotechnical Data
 - a. Review and possible approval of GNCR proposal to provide Geotechnical Contract Drawing sheet
 - b. Review and possible approval of GNCR proposal to monitor additional geotechnical test pits and perform laboratory analysis on sample take from the test pits
 - c. Review and possible approval – DRA's add service request for survey of geotechnical borings
9. 9:00 pm – Review and possible approval of DRA's add service request for Sensory Garden detailed design
10. 9:20 pm – Approval of invoices (Pawcatuck Middle School)
11. 9:30 pm – Public Comment Related to Tonight's Discussion
12. 9:40 pm – Adjourn