



Town of Stonington

K-12 Building Committee Agenda

Regular Meeting – 6:00 pm

Tuesday, January 21, 2020

District Office – 40 Field St, Pawcatuck, CT

1. 5:00 pm – Call to Order – Finance sub-committee
2. 6:00 pm – Adjourn – Finance sub-committee
3. 6:00 pm – Call to Order
4. 6:01 pm – Seating of Alternates
5. 6:02 pm – Approval of Outstanding Minutes
6. 6:10 pm – Update from Commissioning Agent
 - a. WVSS Lighting panel – CES evaluation results
 - b. WVSS Room 237 – HVAC resolution results
 - c. DMS Kitchen Exhaust Fan – resolution of HVAC pumping warm air & balance issues
 - d. Gymnasium Thermostats – resolution of temperature disparities
 - e. DMS - Boiler alarms – experiencing high temp alarms
7. 6:40 pm – Architect (*DRA*)
 - a. Architect Updates
 - b. Architect Actions
8. 6:55 pm – Construction Manager (CM) (Gilbane)
 - a. CM Update – Including:
 1. WVSS and DMS – Review of punch list items, and completion ECD
 2. DMS – results of installation of pressure reducing valve
 3. DMS – resolution of water heater leak
 4. DMS – plan to resolve Room 139 piping leak and water damage to ceiling tiles
 5. DMS – Entry door system
 6. DMS – Generator test and breaker trip
 7. DMS – Area A gymnasium – coolant leak/system drain required
 8. DMS Plaque – missing name
 9. WVSS – Flagpole light is intermittent
 - b. CM Actions
9. 7:20 pm – OPM (*Colliers*)
 - a. OPM Update – discussion topics will include but are not limited to:
 1. FF&E updates – discuss Fall Mats
 2. Replacement of damaged countertops – scheduled for installation – Summer, 2020
 3. Installation of 65" digital signage kiosks
 4. Approve additional programming for the building automation system
 5. Final payment and project completion timeline—includes review of contracts/roles/responsibilities
 6. Additional funding for BAS – programming change
 7. Radon tests – discuss requirements for testing
 8. Invoices and Financial Report
 - b. OPM Actions
10. 7:45 pm – K-12 BC Items
 - a. DMS – gaga pit
 - b. Review of itemized costs for A/V equipment in gymnasium and cafeteria
 - c. Scoreboards – discuss purchase/installation, including cutouts and electrical outlets
 - d. Area B – 10 month walkthrough – Schedule for ≈ January 15th
 - e. Discuss date for final BC walkthrough to review punch list items
11. 7:50 pm – New Business
12. 7:55 pm – Old Business
 - a. DMS – installation of paved curbing and catch basin
 - b. DMS and WVSS – Storage strategy for gymnasium changing rooms and preK & K bathrooms
 - c. DMS and WVSS – Smoke detector installation in MDF room
13. 8:00 pm – Adjourn

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