



Town of Stonington

K-12 Building Committee – Regular Meeting Agenda

Notice is hereby given that the Stonington K-12 Building Committee will hold a Virtual Public Meeting on
Tuesday, February 9, 2021
4:30 pm Building Committee

Dial in: 408-418-9388 Access Code: 179 219 6845 Meeting password: vcQimg7Bm67
Direct Dial by Cell Phone: +1-408-418-9388 Access Code: 179 219 6845

1. 4:00 pm – Call to Order – Finance sub-committee
2. 4:29 pm – Adjourn – Finance sub-committee
3. 4:30 pm – Call to Order
4. 4:31 pm – Seating of Alternates
5. 4:32 pm – Approval of Outstanding Minutes (1/12)
6. 4:35 pm – Update from Commissioning Agent
 - a. Priority-1: DMS Kitchen Exhaust Fan – resolution of HVAC pumping warm air & balance issues – Meeting to discuss path to resolution
 - b. Gymnasium Thermostats – resolution of temp. disparities – Meeting to discuss path to resolution
 - c. DMS – DOA #2 low limit shut-off at 2000 ppm CO₂.
 - d. WVSS Room 237 – HVAC resolution results in Area B
7. 4:35 pm – Architect (*DRA*)
 - a. Architect Updates
 - b. Architect Actions
8. 4:35 pm – Construction Manager (CM) (Gilbane)
 - a. CM Update
 - b. CM Actions
9. 4:35 pm – OPM (*Colliers*)
 - a. OPM Update – discussion topics will include but are not limited to:
 1. Invoices and Financial Report
 2. Update on project closeout
 - b. OPM Actions
10. 4:50 pm – K-12 BC Items
 - a. Replacement of damaged countertops – scheduled for installation – ECD: January, 2021
 - b. Audible Fire Alarm on exterior of WVSS and DMS – ECD: January, 2021
 - c. WVSS – bus loop island landscaping – discussion of the method to resolve
 - d. DMS – results of water issues/Aquarion meeting/ installation of expansion tank
11. 5:05 pm – New Business
12. 5:10 pm – Old Business
13. 5:15 pm – Adjourn

Problems Resolved –
Retain to Verify

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Retain to Verify

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CYNTHIA LADWIG
TOWN CLERK