



# Town of Stonington

## K-12 Building Committee Agenda

Regular Meeting – 6:00 pm

Tuesday, February 18, 2020

District Office – 40 Field St, Pawcatuck, CT

RECEIVED FOR RECORD  
STONINGTON, CT  
20 FEB 13 AM 8:39  
CYNTHIA LADWIG  
TOWN CLERK

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. DMS – DOA #2 low limit shut-off at 2000 ppm CO<sub>2</sub>. CES/Ferguson to evaluate/recommend fix
  - 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
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. 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. Contract with Colliers for close-out services (\$15k per project)
    2. FF&E updates – discuss Fall Mats
    3. Installation of 65" digital signage kiosks
    4. Final payment and project completion timeline–includes review of contracts/roles/responsibilities
    5. Additional funding for BAS – programming change
    6. Approval of Radon tests – Langan proposal (\$3,825 per project)
    7. Invoices and Financial Report
  - b. OPM Actions
10. 7:45 pm – K-12 BC Items
  - a. Replacement of damaged countertops – scheduled for installation – Summer, 2020
  - b. Review of itemized costs for A/V equipment in gymnasium and cafeteria
  - c. Scoreboards – discuss purchase/installation, including cutouts and electrical outlets
  - d. Final BC walk-through – WVSS – February 19th, 3:15pm; DMS – February 20th, 3:15pm
  - e. Pending court case – theft of materials at WVSS - Prosecutors requests K-12 BC position on restitution and/or prosecution
11. 7:50 pm – New Business
12. 7:55 pm – Old Business
  - a. DMS and WVSS – Smoke detector installation in MDF room
13. 8:00 pm – Adjourn