



# 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, March 9, 2021

4:30 pm Building Committee

Dial in: 408-418-9388    Access Code: 179 470 7593    Meeting password: UxMy9rdPi56

Direct Dial by Cell Phone: +1-408-418-9388

Access Code: 179 470 7593

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 (2/9)
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 CO<sub>2</sub>.
  - 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. Audible Fire Alarm on exterior of WVSS and DMS – ECD: January, 2021
  - b. WVSS – bus loop island landscaping – discussion of the method to resolve
  - c. 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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STONINGTON, CT.

21 MAR -5 AM 8:40

CYNTHIA LADWIG  
TOWN CLERK