



Town of Stonington

K-12 Building Committee – Special Meeting Agenda

Notice is hereby given that the Stonington K-12 Building Committee

will hold a Virtual Public Meeting on

Tuesday, July 21, 2020

4:30 pm Building Committee

Dial in: 408-418-9388 Access Code: 129 190 0105#

Direct Dial by Cell Phone: +1-408-418-9388,,1291900105###

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
6. 4:40 pm – Update from Commissioning Agent
 - a. DMS – DOA #2 low limit shut-off at 2000 ppm CO₂. CES/Ferguson evaluate/recommend fix
 - b. WVSS Room 237 – HVAC resolution results in Area B
 - c. DMS Kitchen Exhaust Fan – resolution of HVAC pumping warm air & balance issues
 - d. Gymnasium Thermostats – resolution of temperature disparities
7. 4:45 pm – Architect (*DRA*)
 - a. Architect Updates
 - b. Architect Actions
8. 4:50 pm – Construction Manager (CM) (Gilbane)
 - a. CM Update – Including:
 1. WVSS and DMS – Review of punch list items, and completion ECD
 2. DMS – concrete locker base mis-alignment with soffets – Gilbane evaluating resolution
 3. DMS – results of water issues/Aquarion meeting/ installation of expansion tank
 4. WVSS and DMS – Resolution of trap primer
 5. Volleyball court striping
 - b. CM Actions
9. 5:15 pm – OPM (*Colliers*)
 - a. OPM Update – discussion topics will include but are not limited to:
 1. Update on BMS programming
 2. Invoices and Financial Report
 3. Update on project closeout
 - b. OPM Actions
10. 5:30 pm – K-12 BC Items
 - a. Replacement of damaged countertops – scheduled for installation – Summer, 2020
 - b. Scoreboards – installation scheduled for summer 2020
 - c. Final BC walk-through – WVSS – TBD; DMS – TBD
 - d. Reimbursement (\$4,000) of SPS for paid OT for staff to cover punch list items
 - e. Repairs to dumpster enclosures
 - f. AV Equipment – Action to approve \$31k per school for portable AV equipment
11. 5:40 pm – New Business
12. 5:45 pm – Old Business
13. 5:50 pm – Adjourn

TOWN CLERK
CYNTHIA LAOWIG
20 JUL 17 AM 8:57
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