



Town of Stonington

K-12 Building Committee Agenda

Special Meeting – 6:00 pm

Tuesday, October 15, 2019

District Office – 40 Field St, Pawcatuck, CT

RECEIVED FOR RECORD
STONINGTON, CT
19 OCT 10 AM 8:35
CYNTHIA LADWIG
TOWN CLERK

1. 4:30 pm – Call to Order – Finance sub-committee
2. 5:55 pm – Adjourn – Finance sub-committee
3. 6:00 pm – Call to Order
4. 6:01 pm – Seating of Alternates
5. 6:05 pm – Approval of Outstanding Minutes
6. 6:10 pm – Update from Commissioning Agent
7. 6:15 pm – BDAs – Executive Session – discuss ROM/schedule from Tactical Comm.s
8. 6:30 pm – Architect (*DRA*)
 - a. Architect Updates – discussion topics will include but are not limited to:
 1. DMS Gaga Pit – Evaluation of ADA Compliance
 - b. Architect Actions
9. 7:00 pm – Construction Manager (CM) (*Gilbane*)
 - a. CM Update – Including:
 1. HVAC systems – mechanical and electrical system operation and testing (Rm 237 update)
 2. WVSS and DMS – Review of punch list items, and completion ECD
 3. DMS – Entry door system
 4. DMS – Kindergarten locker ordering and installation
 5. Schedule to replace damaged flagpole base ring at WVSS
 6. Backflow preventers – to outdoor water usage
 7. Fire pump testing – adjudication of system design requirements
 8. Kitchen Exhaust system – design review, installation, and testing
 9. Dishwasher – review of specifications/capabilities and performance problems
 10. DMS Plaque – missing name
 - b. CM Actions
10. 7:15 pm – OPM (*Colliers*)
 - a. OPM Update – discussion topics will include but are not limited to:
 1. FF&E updates – discuss remaining furniture items
 - i. K chairs
 - ii. Pre-K tables
 - iii. Fall Mats
 2. Final payment and project completion timeline–includes review of contracts/roles/responsibilities
 3. Invoices and Financial Report
 - b. OPM Actions
11. 7:30 pm – K-12 BC Items
 - a. WVSS – Paving sensory garden walkways
 - b. DMS – gaga pit installation ECD
 - c. Review of itemized costs for A/V equipment in gymnasium and cafeteria
 - d. Area B – 10 month walkthrough – Schedule for ≈ January 15th
12. 7:45 pm – New Business
13. 7:50 pm – Old Business
 - a. Paving curbing and catch basin
 - b. The new tree at West Vine
 - c. Re- seed areas at West Vine and Deans Mill
14. 8:00 pm – Adjourn