



Town of Stonington
K-12 Building Committee Agenda
Special Meeting – 6:00 pm
Tuesday, November 19, 2019
District Office – 40 Field St, Pawcatuck, CT

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 – Approval of 2020 Regular Meeting Schedule
7. 6:15 pm – Update from Commissioning Agent
8. 6:20 pm – BDAs – Executive Session – discuss project finalization
9. 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
10. 6:50 pm – Construction Manager (CM) (Gilbane)
 - a. CM Update – Including:
 1. HVAC systems – mechanical and electrical system operation and testing
 2. WVSS Room 237 – Discussion of problem identification and schedule/timeline to resolution
 3. WVSS and DMS – Review of punch list items, and completion ECD
 4. DMS – Entry door system
 5. DMS – Kindergarten locker ordering and installation
 6. Schedule to replace damaged flagpole base ring at WVSS
 7. Backflow preventers – to outdoor water usage
 8. Fire pump testing – adjudication of system design requirements
 9. Kitchen Exhaust system – design review, installation, and testing
 10. Dishwasher – review of specifications/capabilities and performance problems
 11. DMS Plaque – missing name
 12. Discuss plan to resolve gymnasium thermostats on exterior walls
 13. Radon tests – discuss requirements for testing
 - b. CM Actions
11. 7:15 pm – OPM (*Colliers*)
 - a. OPM Update – discussion topics will include but are not limited to:
 1. FF&E updates – discuss Fall Mats
 2. Replacement of damaged countertops
 3. Installation of 65" digital signage kiosks
 4. Final payment and project completion timeline–includes review of contracts/roles/responsibilities
 5. Invoices and Financial Report
 - b. OPM Actions
12. 7:30 pm – K-12 BC Items
 - a. WVSS – Paving sensory garden walkways – discuss completion of paving
 - b. DMS – gaga pit installation ECD
 - c. Review of itemized costs for A/V equipment in gymnasium and cafeteria
 - d. Scoreboards – discuss purchase and installation
 - e. Area B – 10 month walkthrough – Schedule for ≈ January 15th
13. 7:45 pm – New Business
14. 7:50 pm – Old Business
 - a. DMS – installation of paved curbing and catch basin
 - b. Discuss purchase/installation of new tree at West Vine
 - c. Re-seed areas at West Vine and Deans Mill
15. 8:00 pm – Adjourn

TOWN CLERK
CYNTHIA LAOWIG
19 NOV 15 AM 8:54
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