



# Town of Stonington

## K-12 Building Committee Agenda

Special Meeting – 6:00 pm

Wednesday, December 18, 2019

District Office – 40 Field St, Pawcatuck, CT

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. 6:05 pm – Approval of Outstanding Minutes
6. 6:10 pm – Election of K-12 BC vice-chair
7. 6:15 pm – Update from Commissioning Agent
8. 6:40 pm – Architect (*DRA*)
  - a. Architect Updates – discussion topics will be presented by DRA at the meeting
    1. Assessment of Quiambaug Fire Chief Letter for DMS
  - b. Architect Actions
9. 6:55 pm – Construction Manager (CM) (*Gilbane*)
  - a. CM Update – Including:
    1. WVSS Lighting panel – CES evaluation results
    2. WVSS Room 237 – HVAC resolution results
    3. DMS KEF – resolution of HVAC pumping warm air
    4. Gymnasium Thermostats – resolution of temperature disparities
    5. DMS – results of installation of pressure reducing valve
    6. DMS – resolution of water heater leak
    7. DMS – plan to resolve Room 139 piping leak and water damage to ceiling tiles
    8. WVSS and DMS – Review of punch list items, and completion ECD
    9. DMS – Entry door system
    10. Fire pump testing – work is complete – discuss results of C. Standard evaluation
    11. DMS Plaque – missing name
    12. Radon tests – discuss requirements for testing
  - b. CM Actions
10. 7:20 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
11. 7:45 pm – K-12 BC Items
  - a. DMS – gaga pit installation ECD
  - b. Review of itemized costs for A/V equipment in gymnasium and cafeteria
  - c. Scoreboards – discuss purchase and installation
  - d. Area B – 10 month walkthrough – Schedule for ≈ January 15th
12. 7:50 pm – New Business
13. 7:55 pm – Old Business
  - a. DMS – installation of paved curbing and catch basin
14. 8:00 pm – Adjourn

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