



# 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, August 18, 2020

4:30 pm Building Committee

Dial in: 408-418-9388 Access Code: 129 659 6389

Direct Dial by Cell Phone: +1-408-418-9388, Access Code: 129 659 6389

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 CO<sub>2</sub>. 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. 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. Invoices and Financial Report
    2. 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. Final BC walk-through – Proposed dates: WVSS – 8/24; DMS – 8/25
  - c. Repairs to dumpster enclosures
  - f. AV Equipment – Quote approved for \$31k per school for portable AV equipment
11. 5:40 pm – New Business
12. 5:45 pm – Old Business
13. 5:50 pm – Adjourn

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CYNTHIA LADWIG  
TOWN CLERK