



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, September 22, 2020
4:30 pm Building Committee

Dial in: 408-418-9388 Access Code: 173 814 2343

Direct Dial by Cell Phone: [+1-408-418-9388](tel:+14084189388), Access Code: 173 814 2343

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 – Audible Fire Alarms exterior to the building
 - 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 – **COMPLETE**
 3. DMS – results of water issues/Aquarion meeting/ installation of expansion tank
 - 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 – Results of WVSS on 8/24 and DMS on 8/25
 - c. Repairs to dumpster enclosures
 - d. 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

RECEIVED FOR RECORD
STONINGTON, CT.

20 SEP 18 AM 9:15

CYNTHIA LADWIG
TOWN CLERK