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CYNTHIA LADWIG  
TOWN CLERK

# Town of Stonington

## K-12 Building Committee

Regular Meeting Agenda

Tuesday, August 2, 2016

7:00 pm

Central Office

Old Mystic, CT

1. 7:00 pm – Call to Order
2. 7:01 pm – Approval of outstanding meeting minutes
3. 7:05 pm – Public Comment
4. 7:15 pm – OPM Update
  - a. Pawcatuck Middle School Roof Project status
  - b. Pawcatuck MS COP for roof top unit heating lines
  - c. Camera inspection of underground utilities (Bill King procuring)
5. 7:25 pm – Educational Specification modifications for approval by BoE  
*Action Required: Review and agreement to send the Ed Specs to the BoE*
6. 7:45 pm – Update on Finance Plan and Bonding – Jim Sullivan
7. 8:00 pm – DRA Report
  - a. Procure pipe video service based on proposal – *for approval*
  - b. Review and approval of Gymnasium Use/Occupancy – *for approval*
  - c. Review of the road map for local approvals and discussion that no off-site work, such as parking spaces across the street from WV School, is included in this project, which if included will be ineligible for reimbursement
  - d. Update on MEP systems and response to MEP related detailed questions that many Committee members raised during SD
  - e. SSIC (School Safety Infrastructure Council) update on District-Wide Protocol and Systems being considered
8. 8:30 pm – Hazardous Materials
  - a. Review Bid information
  - b. Inspection, Design, and Abatement Services – *Review and Approve*

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### Regular Meeting Agenda (cont'd)

9. 9:00 pm – Geotechnical Data
  - a. DRA's add service request for survey of geotechnical borings – *Review and possible approval*
10. 9:15 pm – DRA's add service request for Sensory Garden detailed design – *Review and possible approval*
11. 9:30 pm – Approval of invoices (Pawcatuck Middle School)
12. 9:40 pm – Public Comment Related to Tonight's Discussion
13. 9:50 pm – Adjourn

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