

Student Support Services Building Committee

Regular Meeting

October 11, 2018

11:00 am – 12:30 am

Room 107 - 44 Hatchedts Hill Road

Old Lyme, CT 06371

Agenda

1.0 Approval of Minutes

1.1 September 13, 2018

2.0 Reports

2.1 O&G Construction - Roland Kekelia

- Monthly Report
- Update on Completion Schedule

2.2 Tecton Architects - Justin Hopkins

- Furniture Procurement Status and Update
- Technology Update – DAS

3.0 Old Business

3.1 Transition Schedule and Alternatives

3.2 Emergency Roof RFP – Status Report-Action Item

4.0 New Business

4.1 Change Orders

5.0 Financial Update

5.1 Invoices/Contracts

5.2 Budget Report

6.0 Upcoming Building Project Meetings

6.1 Building Committee Meeting – Thursday, November 8, 2018 (11:00 am – LEARN)

7.0 Adjournment