

Student Support Services Building Committee

Regular Meeting

September 13, 2018

11:00 am – 12:30 am

Room 107 - 44 Hatchetts Hill Road

Old Lyme, CT 06371

Agenda

1.0 Approval of Minutes

1.1 August 9, 2018

1.2 August 24, 2018

2.0 Reports

2.1 O&G Construction - Roland Kekelia

- Monthly Report

2.2 Tecton Architects - Justin Hopkins

- Phase 2 PCR Update (FFE/Technology)
- SCG-042 FFE/Technology Final Plans (Action Item)

3.0 Old Business

3.1 Roof Leak Update: Problem and Solutions

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 Project Meeting –

6.2 Project Meeting –

6.3 Project Meeting –

6.4 Building Committee Meeting – Thursday, October 11, 2018 (11:00 am – LEARN)

7.0 Adjournment