

Student Support Services Building Committee

Regular Meeting

April 11, 2019

11:00 am – 12:30 am

44 Hatchetts Hill Road - Conference Room 107

Old Lyme, Connecticut

Agenda

1.0 Approval of Minutes

1.1 February 7, 2019

2.0 Reports

2.1 O&G Construction - Roland Kekelia

- Monthly Report

2.2 Tecton Architects - Justin Hopkins

- Plaque

2.3 LEARN – Jack Cross, Gary Cymbala

- Paving
- Signage
- Landscaping and Cleanup

3.0 Old Business

3.1 Punch list update

3.2 Patio Roof Bid Opening Update

3.3 Ribbon Cutting and Grand Opening

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, May 9, 2019 (11:00 am – TBD)

7.0 Adjournment