

# **Student Support Services Building Committee**

**Regular Meeting**

**June 13, 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 May 9, 2019

### **2.0 Reports**

2.1 O&G Construction – Lee Donaldson

- Monthly Report
- Elevator Status
- Building Plaque

2.2 Tecton Architects - Justin Hopkins

- Certificate of Substantial Completion
- Phase 2 report

### **3.0 Old Business**

3.1 Follow-up on Ribbon Cutting

3.2 Attic Stock update

3.3 Phone/Intercom Integration Update

### **4.0 New Business**

4.1 Change Orders

### **5.0 Financial Update**

5.1 Invoices/Contracts

- O&G Draw 9 - \$336,474.11
- O&G Draw 10 - \$202,712.00 (Balance (\$416,726.03
- Tecton April - \$11,125.00
- Tecton May - \$6,425.00 (close out of contract)

5.2 Budget Report

### **6.0 Upcoming Building Project Meetings**

6.1 Building Committee Meeting – Thursday, July TBD if needed, 2019

### **7.0 Adjournment**