

Student Support Services Building Committee

Regular Meeting

August 24, 2018

10:00 am – 11:30 am

Room 216 - 44 Hatchedts Hill Road

Old Lyme, CT 06371

Agenda

1.0 Approval of Minutes

1.1 August 9, 2018

2.0 Reports

2.1 O&G Construction - Roland Kekelia

- Schedule and Progress Update
- Structural Solutions and Abatement Requirements (Action Required)

2.2 Tecton Architects - Justin Hopkins

- FFE Update

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 DAS PCR Meeting – Tuesday, August 28, 2018 (1Hartford)

6.2 Project Meeting – Wednesday, September 5, 2018 (8:30 am – Ocean Avenue)

6.3 Building Committee Meeting - Thursday, September 13, 2018 (11:00 am – LEARN)

7.0 Adjournment