

# **Student Support Services Building Committee**

**Regular Meeting**

**December 16, 2022**

**10:00 am – 11:00 am**

**44 Hatchedts Hill Road - Board Room 216 & Virtual  
Old Lyme, Connecticut**

**Zoom login provided below**

## **Agenda**

### **1.0 Approval of Minutes**

1.1 November 17, 2022 Meeting Minutes

### **2.0 Reports**

2.1 Tecton Architects – Justin Hopkins

- Construction Administration Report
- Technology and Furniture Update

2.2 O&G Construction – Greg Pomerleau/Mark Jeffko

- Monthly Report and Progress
- Schedule Update and Phased Turnover of Phase 2

### **3.0 Old Business**

3.1 Water Infiltration – Outside Kitchen Wall Update

3.2 Space Waiver Update

### **4.0 New Business**

### **5.0 Financial Update**

5.1 Invoices/Contracts

- O&G Application #9 (November 30, 2022) \$
- Tecton Invoice #45722 (November 30, 2022) **\$12,595.00**
- NV5 Invoice 292051 (September 29, 2022) **\$1,550.00**
- Mystic Air Invoice #60002 (June 28,2022) **\$480.00**
- Mystic Air Invoice #6060741 (November 02,2022) **\$480.00**

5.2 Change Orders

- Current Update/Running tabulation

5.3 Budget Report

### **6.0 Upcoming Building Meetings**

6.1 Next Meeting: January 27, 2023

### **7.0 Adjournment**

Join Zoom Meeting

<https://us02web.zoom.us/j/87248613460?pwd=ZXppS3JkVDVtRjdDLytWYkVVSm52UT09>

Meeting ID: 872 4861 3460

Passcode: 608020