

**STUDENT SUPPORT SERVICES BUILDING COMMITTEE
REGULAR MEETING MINUTES
March 25, 2022
10:00 AM – 11:00 AM
ROOM 216 AND VIRTUAL
44 HATCHETTS HILL ROAD
OLD LYME, CT. 06340**

Meeting called to order at 10:04 am

In Attendance: Kate Ericson, Rita Volkmann, Craig Esposito, Robert Mitchell, Jack Cross, and Bridgette Gordon-Hickey

Presenters and Guests: Roland Kekelia (O&G), Justin Hopkins (Tecton Architects), Mark Sedensky (O&G), Mike Belden, and Yvonne Tobey

1.0 Approval of Minutes

- 1.1 **Motion made to approve February 25, 2022, Building Committee Minutes by Kate Ericson and second by Bob Mitchell**
Motion passed unanimously

2.0 Reports

- 2.1 Justin Hopkins identified the technology equipment and play scape. Approval is needed from the Board and Building Committee for the Project Completion Report (PCR). No definite date for the PCR, perhaps by the middle of April.
- 2.2 Mark Sedensky of O&G provided Guaranteed Maximum Price (GMP) of the sub-contractor bids. The trailer was not needed so a credit was received. Unused funds will be credited back to LEARN.
Motion made for the total GMP of \$9,112,091.00 by Craig Esposito and second by Bob Mitchell.
Motion passed unanimously
- 2.3 Based on small difference in cost for the walls and ceiling, the amount of \$23,805.00 will be accepted. Roland Kekelia gave an update of where we stand and indicated we are still on schedule. He will be meeting with the site workers on Thursday. The work is primarily being done on second shift from 3 pm – 11 pm.

3.0 New Business

4.0 Financial Update

- 4.1 Invoices/Contracts
Motion made to approve invoice for all contractors (AIA Document G702) in the amount of \$376,888.46 by Craig Esposito and second by Bob Mitchell
Motion passed unanimously
- 4.2 **Motion made to approve the change order for the wood batten ceilings in the amount of \$23,805.00 by Craig Esposito and second by Bob Mitchell**
Motion passed unanimously

4.3 **Motion made to approve invoice for NV5 in the amount of \$1,550.00 by Kate Ericson and second by Bob Mitchell**
Motion passed unanimously

4.4 Budget Report

Mike Belden reported grand total of expenses so far have come to \$487,676.29. We are ready to request money back from the State in the amount of \$979,340.

5.0 Upcoming Building Meetings

5.1 Next Meeting: April 29, 2022

6.0 Adjournment

Motion made to adjourn meeting by Bob Mitchell and second by Craig Esposito

Motion passed unanimously

Meeting adjourned at 10:52 am