

# Student Support Services Building Committee

Regular Meeting

April 28, 2023

10:00 am – 11:30 am

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

Zoom login provided below

## Agenda

### 1.0 Approval of Minutes

1.1 March 24, 2023 Meeting Minutes

### 2.0 Reports

2.1 Tecton Architects – Justin Hopkins

- Construction Administration Report
- Punch List Update

2.2 O&G Construction – Greg Pomerleau/Mark Jeffko

- Monthly Report and Progress
- Work to Completion Update

### 3.0 Old Business

### 4.0 New Business

### 5.0 Financial Update

5.1 Invoices/Contracts

- O&G Application #13 (March 30, 2023) **\$222,117.80**
- NV5 Invoice #321767 (March 30, 2023) **\$3,100.00**
- RH Lord Invoice 34908-2 (March 29, 2023) **\$934.46**
- RH Lord Invoice #34908-3 (March 29, 2023) **\$65,090.74**
- School Specialty Invoice #208132182017 (April 18,2023) **\$5,664.36**

5.2 Change Orders

- PCO 113 and 114 – Quiet Room Doors
- Current Update/Running List

5.3 Budget Report

### 6.0 Upcoming Building Meetings

6.1 Next Meeting: May 26, 2023

### 7.0 Adjournment

<https://us02web.zoom.us/j/89081201542?pwd=b1RudG5OQTkblV0dXlxV0l2b1JZZz09>

Meeting ID: 890 8120 1542  
Passcode: 688866

Dial by your location  
1 929 205 6099 US (New York)  
Meeting ID: 890 8120 1542  
Passcode: 688866