

STUDENT SUPPORT SERVICES SPECIAL BUILDING COMMITTEE

Special Virtual Meeting

February 15, 2022

11:00 am – 12:00 pm

Via Zoom

44 Hatchetts Hill Road

Old Lyme, Connecticut

DRAFT

Meeting called to order at 11:01 am

**In Attendance: Jack Cross, Kate Ericson, Rita Volkmann, Craig Esposito, and Robert Mitchell
Presenters and Guests: Mark Jeffko and Mark Sedensky (O&G) Roland Kekelia, and Yvonne Tobey**

1.0 Approval of Minutes

- 1.1** Motion made to approve January 28, 2022 Building Committee Minutes made By Rita Volkmann and second by Bob Mitchell
Motion passed unanimously

2.0 Reports

- 2.1** Mark Sedensky of O&G presented the names of the company bid award recommendations.
Motion made to send out acceptance letters for the bids made by Bob Mitchell and second by Rita Volkmann
Motion passed unanimously

Budget Update

Abatement Update Contractors accepted to extend the price hold from 45 days to 60 days. The work will begin on President's Day weekend.

3.0 Upcoming Building Meetings

- 3.1** Next Meeting scheduled for February 25, 2022

4.0 Adjournment

Motion made to adjourn meeting made by Kate Ericson and second by Craig Esposito
Meeting adjourned at 11:20 am