

# Student Support Services Building Committee

Regular Meeting

September 23, 2022

10:00 am – 11:00 am

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

Zoom login provided below

## Agenda

### 1.0 Approval of Minutes

1.1 August 26, 2022 Meeting Minutes

### 2.0 Reports

2.1 Tecton Architects – Justin Hopkins

- Status Report and Updates

2.2 O&G Construction – Greg Pomerleau/Mark Jeffko

- Monthly Report
- Phase 1 hand off

### 3.0 Old Business

### 4.0 New Business

### 5.0 Financial Update

5.1 Invoices/Contracts

- O&G Application #6 (August 31, 2022) **\$1,356,941.48**
- Tecton Invoice #10 (August 31, 2022) **\$13,437.72**
- Kompan Invoice 112440 (September 20,2022) **\$154,638.35**

5.2 Change Orders

- Current Update/Running tabulation
- PCO – 029 Roof Deck Insulation **\$26,972.00**
- State Change Order Submission #2 (September 13, 2022) **\$51,962.00**

5.3 Budget Report

### 6.0 Upcoming Building Meetings

6.1 Next Meeting: October 28, 2022

### 7.0 Adjournment

Join Zoom Meeting: