

Student Support Services Building Committee

Regular Meeting

August 25, 2023

10:00 am – 11:30 am

Ocean Avenue LEARNING Academy

660 Ocean Ave. New London, Connecticut

Agenda

1.0 Approval of Minutes

1.1 May 26, 2023 Meeting Minutes

2.0 Reports

2.1 Tecton Architects – Justin Hopkins

- Construction Administration Report
- Technology Punchlist (Security, Door Access etc.)

2.2 O&G Construction – Greg Pomerleau/Mark Jeffko

- Monthly Progress Report
- Roof Inspections and follow-up
- Ongoing Final Details (Sitework/Rain Gardens, Boiler Air, Attic Space, Kitchen Faucets and Freezer)

3.0 Old Business

3.1 Playground Surface Review

3.2 Kitchen Masonry Wall and other Outside Contracts

4.0 New Business

5.0 Financial Update

5.1 Invoices/Contracts

- O&G Application #14 (May 26, 2023) **\$94,408.60**
- O&G Application #15 (July 21, 2023) **\$137,164.66**
- Tecton Invoice #46491-15 (July 31, 2023) **\$6,162.00**
- NV5 (So far nothing)
- Noble (So far nothing)

5.2 Change Orders

- Current Update/Running List

5.3 Budget Report

6.0 Upcoming Building Meetings

6.1 Next Meeting: TBD, 2023

7.0 Adjourn