

Student Support Services Building Committee

Regular Meeting

February 24, 2023

10:00 am – 11:00 am

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

Zoom login will be emailed.

Agenda

1.0 Approval of Minutes

1.1 January 27, 2023, Meeting Minutes

2.0 Reports

2.1 Tecton Architects – Justin Hopkins

- Construction Administration Report

2.2 O&G Construction – Greg Pomerleau/Mark Jeffko

- Monthly Report and Progress

2.3 Final Punch List/Schedule for Completion

- Phase 1
- Phase 2
- Items Beyond Phase 2

3.0 Old Business

3.1 Outside Kitchen Wall Update

3.2 Kitchen Drains

4.0 New Business

5.0 Financial Update

5.1 Invoices/Contracts

- O&G Application #11 (February 15, 2023) **\$439,334.57**
- Tecton Invoice #45956-14 (January 31, 2023) **\$16,507.28**
- NV5 Invoice #315857 (February 17, 2023) **\$4,650.00**
- Kompan Revised Invoice #114898 (February 14, 2023) **\$233,618.36**

5.2 Change Orders

- Current Update/Running List

5.3 Budget Report

6.0 Upcoming Building Meetings

6.1 Next Meeting: March 24, 2023

7.0 Adjournment