

Student Support Services Building Committee

Regular Meeting

October 10, 2019

11:00 am – 12:30 pm

44 Hatchedts Hill Road - Board Room 107

Old Lyme, Connecticut

Agenda

1.0 Approval of Minutes

1.1 August 23, 2019

2.0 Reports

2.1 O&G Construction – Ken Biega

- Monthly Report
- Close Out Update
- Building Plaque

2.2 Tecton Architects - Justin Hopkins

3.0 Old Business

3.1 Sprinkler Update

3.2 Security Update

3.3 Camera Monitor and DVR

3.4 Patio Roof

4.0 New Business

4.1 Phase Two Considerations

4.2 Roofing

4.3 Change Orders

5.0 Financial Update

5.1 Invoices/Contracts

5.2 Budget Report

- Current Status
- Reimbursements to date

6.0 Upcoming Building Meetings

6.1 Building Committee Meeting – November 14, 2019 (11:00)

7.0 Adjournment