

Student Support Services Building Committee

Regular Meeting

November 17, 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 October 28, 2022 Meeting Minutes

2.0 Reports

2.1 Tecton Architects – Justin Hopkins

- Construction Administration Report
- FFE Phase 2

2.2 O&G Construction – Greg Pomerleau/Mark Jeffko

- Monthly Report and Schedule Update
- Kitchen Inspection

3.0 Old Business

3.1 Water Infiltration – Outside Kitchen Wall

4.0 New Business

5.0 Financial Update

5.1 Invoices/Contracts

- O&G Application #8 (October 31, 2022) **\$662,929.23**
- Tecton Invoice #45665 (October 31, 2022) **\$12,600.00**
- Mystic Air Invoice #60852 (November 14,2022) **\$1,490.00**

5.2 Change Orders

- Current Update/Running tabulation

5.3 Budget Report

6.0 Upcoming Building Meetings

6.1 Next Meeting: December , 2022

7.0 Adjournment