

Student Support Services Building Committee

Regular Meeting

January 27 2023

10:00 am – 11:00 am

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

Zoom login provided below

Agenda

1.0 Approval of Minutes

1.1 December 16, 2022 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
- Schedule Update and Phased Turnover of Phase 2

3.0 Old Business

3.1 Water Infiltration – Outside Kitchen Wall Update

3.2 Kitchen Drains

4.0 New Business

5.0 Financial Update

5.1 Invoices/Contracts

- O&G Application #9 (November 30, 2022) **\$407,766.81**
- O&G Application #10 (December 31, 2022) **\$714,152.39**

5.2 Change Orders

- Current Update/Running List

5.3 Budget Report

6.0 Upcoming Building Meetings

6.1 Next Meeting: February 24, 2023

7.0 Adjournment

Join Zoom Meeting @ 10:00

<https://us02web.zoom.us/j/84624184568?pwd=c1U1WEIHclVQaDI0end6RmprZ3k5QT09>

Meeting ID: 846 2418 4568

Passcode: 563343

Dial by your location

1 929 205 6099 US (New York)

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