

Student Support Services Building Committee

Regular Meeting

January 26, 2018

10:00 am – 11:30 am

Room 216 - 44 Hatchedts Hill Road

Old Lyme, CT 06371

Agenda

1.0 Project Update

1.1 New London Town Processes

- Planning and Zoning
- Building Officials (Design Review and Permitting)

1.2 Department of Administrative Services (DAS)

- Pre-Bid/ Bid Package Approval Meeting
- DDR (Design Development Review) Meeting (12/06/2017)
- 2018 Priority List
- State Audit Process – Overview and Documentation

2.0 Building Updates

2.1 Tank Certification and Escrow Status

2.2 Patio Roof Investigation

2.3 Chimney Pointing and relining

3.0 Design and Construction Update

3.1 Final Construction Documents (for permitting, bidding and construction)

3.2 Updated Cost Estimates and Bid Package Preparation

4.0 Financial Update

4.1 Contracts

4.2 Financing Update

4.3 A-2 Survey Update

4.4 Budget Report