

Student Support Services Building Committee

May 28, 2021

10:00am -11:00am

44 Hatchetts Hill

Old Lyme, Connecticut

Virtual Meeting

Zoom login provided below

Agenda

- 1.0 Approval of Minutes
 - 1.1 March 11, 2021 Meeting Minutes
- 2.0 Update of Tecton Design work
- 3.0 O & G Transition

Join Zoom Meeting following the Executive Committee meeting @ 10:00am

<https://us02web.zoom.us/j/83788222078?pwd=VU5TSdIqMFkxTTV1bmovYVVSczVPdz09>

Meeting ID: 837 8822 2078

Passcode: 642271

Dial by your location

1 929 205 6099 US (New York)

Meeting ID: 837 8822 2078

Passcode: 642271

Student Support Services Building Committee

Special Meeting – Via Zoom

March 11, 2021

Minutes

Meeting began at 11:03 am

Attendees: Craig Esposito, Tim Hagen, Robert Mitchell, Rita Volkmann, Kate Ericson, Bridgette Gordon Hickey, Jack Cross, Michael Belden

Guests: Yvonne Tobey, Donna Worst

1.0 Approval of Minutes

4.1 February 26, 2021 Meeting Minutes

**Motion to approve minutes for the February 26, 2021 by Mitchell, second by Esposito
Passed unanimously**

2.0 Reports

No reports

3.0 Old Business

No old business

4.0 New Business

4.1 Update on RFP submissions

4.2 O & G and Downes were the two finalists for Construction Management. Reference checks were performed with both receiving high approval ratings. Cross recommended that O & G be selected.

Motion to award O & G as the Construction Manager contractor for the Ocean Avenue LEARNing Academy upper level renovation project by Mitchell, second by Hagen

4.3 Tecton emerged as the sole finalist for the Architect. Cross recommended that Tecton be selected.

Motion to award Tecton as the Architect contractor for the Ocean Avenue LEARNing Academy upper level renovation project by Esposito, second by Mitchell

5.0 Financial Update

6.0 Upcoming Building Meetings

6.1 Next Meeting: March 26, 2021 @ 10:00 am

7.0 Adjournment

**Motion to adjourn @ 11:17 am by Mitchell, second by Hagen
Passed unanimously**