

Regional School District 12
Board of Education
Building Committee Special E- Meeting
AGENDA

DATE: Monday, January 10, 2022

TIME: 10:00 am

PLACE: E-Meeting at:

<https://us02web.zoom.us/j/3594903250?pwd=Qm5jQUlyQUt2NzZKM0M1bHFGR1pYZz09>

Meeting ID: 359 490 3250

Passcode: 505426

Order of Business:

- 1 Call to order – Quorum to be determined by attendance

Building Committee Members:

Gregory Cava, Chairman

Anthony Bedini

John Kuck

Valerie Andersen

Jay Hubelbank

Alex McNaughton

Region 12 and Architect / Invitees:

Megan Bennett., Superintendent

Donald Schels, Principal, Shepaug Valley School

Nicole Grant, Director of Finance and Operations

Don O’Leary, Facilities Manager

Charles Boos, Jennifer Mangiagli, Kaestle Boos Associates

Mark Jeffko, Tim Chan, O & G Industries

2. Approval of Minutes: October 4, 2021
3. Chairman’s Report
 - a. Approval of the O&G sidewalk letter of agreement dated 11/4/2021
4. Facility Manager Report:
5. Critical Path
6. Construction Manager’s Report - O&G
7. Architectural Report – KBA
8. Change Orders – O&G
9. Pending Payments, Contractual Costs
 - a. Nicole to present estimation of building budget amount
10. Other Matters

11. Upcoming Decisions
12. Check List - Closing Actions
13. Adjournment