

WATERBURY BOARD OF EDUCATION

Special Meeting

Thursday, September 7, 2023 at 5:30 p.m.

Waterbury Arts Magnet School, 16 South Elm Street, Waterbury, CT

1. Silent Prayer

2. Pledge of Allegiance to the Flag

3. Roll Call

4. Committee on Finance ~ Commissioner Orso

4.1 Request approval of Amendment One (1) to the Construction Contract with *Connecticut Combustion Corporation* (RFP7541) for Boiler System Replacements at Maloney Interdistrict Magnet and Washington Elementary Schools (RFP#7541).

4.2 Request approval Amendment Two (2) to the Construction Contract with J. A. Rosa Construction, LLC for Six Auditorium Upgrades.

4.3 Request approval of Amendment Two (2) to the Professional Services Agreement (RFP#7194) with *Friar Architecture, Inc.*, for Architectural/Engineering Design Services for Assessment and Upgrades to the Existing Auditoriums at six schools.

4.4 Request approval of Amendment Two (2) to the Construction Contract with *All State Construction, Inc.* to provide HVAC Upgrades/Replacements at Gilmartin and Duggan Elementary Schools.

5. Adjournment