



TOWN OF GREENWICH

Old Greenwich School Building Committee

Tuesday, September 19, 2023

7:00am

Old Greenwich School Media Center and via Zoom

Please click the link below to join the meeting:

<https://greenwichct.zoom.us/j/89361850518?pwd=RmZRZi8za2U3OTJXUFJNSHJsQVFTUT09>

Or Dial 646 518 9805

Meeting ID: 893 6185 0518

Password: 4347459

AGENDA

1. Call to order
2. Housekeeping
3. Approve minutes from September 5, 8, and 13 meetings
4. Project Team Update
 - a. Discuss and vote on submission of Municipal Improvement Application, Preliminary Site Plan to P&Z
 - b. Design Development update from Silver Petrucelli + Associates
5. Executive Session to discuss Commissioning Agent interviews and scorecards
6. Financial & Consultant Selection Update
 - a. Discuss and vote on Commissioning Agent selection
 - b. Discuss and vote on CMR contract
 - c. Discuss and vote on Morganti Invoice #5 for \$3,150
 - d. Discuss and vote on Shipman & Goodwin Invoice #632988 for \$900
7. Public Relations Update
 - a. Prep for parent and neighbor meetings on September 19 and 20 and OGA event on September 21
8. Adjourn



James Waters
Chairman, OGS Building Committee