



TOWN OF GREENWICH

Old Greenwich School Building Committee

Tuesday, February 6, 2024

7:00am

Old Greenwich School Media Center and via Zoom

Please click the link below to join the meeting:

<https://greenwichct.zoom.us/j/82219920268?pwd=NzFIamZlTXN5bHJ3TFJTTDBhb1RzZz09>

Or Dial 646 518 9805

Meeting ID: 822 1992 0268

Password: 6742729

AGENDA

1. Call to order
2. Housekeeping
3. Approve minutes from January 30 meeting
4. Project Team Update
 - a. Design Development & Final Site Plan update
 - i. Input on DD Drawings
 - ii. DD Estimate update
 - iii. Initial comparison of DD drawings vs. Ed Specs
 - iv. Initial list of potential items for private funding
 - v. Update on [final site plan open items](#)
5. Financial & Consultant Selection Update
 - a. Discuss and vote on Langan proposal #5 for \$21,250 (drainage)
 - b. Discuss and vote on Langan proposal #6 for \$7,500 (sewer)
 - c. Discuss and vote on Langan proposal #7 for \$6,000 (landscaping)
 - d. Discuss and vote on SP+A invoice #24-113 for \$120,650.76
 - e. Discuss and vote on Shipman & Goodwin invoice #640398 for \$850
6. Public Relations Update
 - a. FY 2024-2025 Budget Update
7. Adjourn

A handwritten signature in black ink, appearing to read "James Waters", is written over a horizontal line.

James Waters
Chairman, OGS Building Committee