



# TOWN OF GREENWICH

**Central Middle School Building Committee**  
**Tuesday, August 13, 2024**  
**Board of Education Board Room**  
**Havemeyer Building 290 Greenwich Ave**  
**8:00 am | Hybrid**  
**(In – Person & Via Zoom Teleconference)**

Please click the link below to join the webinar:

<https://greenwichct.zoom.us/j/82936905846?pwd=S2tkYlZoU2F3WW41ZGlwdTdoMjVyZz09>

Password: 6278596

Webinar ID: 829 3690 5846

US: +1 646 518 9805

## AGENDA

1. Call to Order
2. Housekeeping / Adjustments
3. Approval of Minutes | (2024 - TBD)
4. Committee / Working Group Reports (as required)
  - I. Regulatory
    - i. Tree Warden follow-up
  - II. DRC
  - III. Communications
  - IV. Quarterly RTM Report BC
    - i. JLL duties/oversight assignments
    - ii. JLL – Draft 9th Quarterly Report due 10/11/24
      1. CMS-BC input / review
      2. Approval from BC no later than 10/08/24; draft due 9/24/24
  - V. Finance | Clarify Scope / Role
    - i. Committee formation status
5. Contracts, Invoices, & Budget Update
  - I. Contracts
    - i. CSG Monthly Hours Discussion & Possible Vote for Approval
    - ii. Owner's Rep Agreements
    - iii. Structural Assessments Analysis
  - II. Invoices Review & Possible Vote for Approval
  - III. Budget Update
6. Project Team Update
  - I. Early Release Phase 1 Bids Status Update; bids due 8/20/24
  - II. Pre-Bid Conformance Review (PCR) Phase 2 Status Update
  - III. Invitation to Bid Phase 2 of 3 Status Update
  - IV. P&Z open Items
  - V. Site Parking Logistics
    - i. Principal Healy - Staff Parking Phase #1 & #2
    - ii. Trades Parking for Phase #1 & #2
7. New Business
8. Next CMS Building Committee meeting August 27, 8:00 am at Town Hall Meeting Room
9. Adjourn

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Joseph Rossetti  
Chairman CMS Building Committee