



# TOWN OF GREENWICH

**Old Greenwich School Building Committee**  
**Tuesday, August 13, 2024**  
**7:00am**  
**via Zoom**

Please click the link below to join the meeting:

<https://greenwichct.zoom.us/j/81630381381?pwd=xyf6AmCBolihZvqiziyV9OLks3Ouc.1>

Or Dial 646 518 9805

Meeting ID: 816 3038 1381

Password: 7119985

## AGENDA

1. Call to order
2. Housekeeping
3. Approve minutes from July 30 meeting
4. Project Team Updates
  - a. Final Site Plan update
  - b. Smoke test update
  - c. Construction Documents design schedule
  - d. Design updates: security, flooring, alternates, and others
  - e. Phasing Plan update
  - f. Upcoming CD estimate
5. Financial & Consultant Selection Update
  - a. Move Manager RFP update
  - b. Discuss and vote on Downes Invoice #6 for \$43,220.57
  - c. Discuss and vote on Morganti Invoice #10 for \$5,600.00
  - d. Discuss and vote on SP+A Invoice #24-906 for \$10,772.80
6. Public Relations Update
  - a. Discuss date for upcoming phasing forum
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