



# TOWN OF GREENWICH

## Old Greenwich School Building Committee

Tuesday, August 27, 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/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 August 13 meeting
4. Project Team Updates
  - a. Design & Construction Documents update
  - b. Phasing Plan update
  - c. Upcoming CD estimate
  - d. OGA update
  - e. Warrantee discussion
5. Financial & Consultant Selection Update
  - a. Move Manager RFP update
  - b. Discuss and vote on Downes Invoice #7 for \$7,165.92 (smoke test)
  - c. Discuss and vote on SP+A Amendment #12 for \$26,400.00 (estimate)
  - d. Discuss and vote on SP+A Amendment #13 for \$8,217.00 (drainage)
  - e. Discuss and vote on SP+A Amendment #14 for \$4,950.00 (survey)
6. Public Relations Update
  - a. Finalize 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