



TOWN OF  
**GREENWICH**

**Central Middle School Building Committee**  
**Tuesday, November 19, 2024**  
**Town Hall Meeting Room, 101 Field Point Road**  
**Greenwich, CT 06830**  
**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=S2tkYlZoU2F3WW41ZGlwdTdoMjVvZz09>

Password: 6278596 Webinar ID: 829 3690 5846 US: +1 646 518 9805

## AGENDA

1. Call to Order
2. Housekeeping / Adjustments / Early Departures
3. Approval of Minutes | (2024 – 9/11, 9/24, 10/08)
4. Committee / Working Group Reports (as required)
  - I. Quarterly Report to RTM – Poccia
  - II. OAC Action Team – members & powers and potential vote for approval
  - III. Communications - Groundbreaking December 20, 2024 @ 1:00 PM
    1. Team
    2. PTA
  - IV. Design Review Committee - SLAM - FF&E Programming
  - V. PV – Photovoltaic System Team
5. Contract Updates
  - I. GPS-Turner Agreement:
    1. Amendment for new Contacts (JLL Rader & Cardoso, BC-Rossetti & Kilgalen) – discussion and potential vote for approval
    2. Early award packages
6. Invoices and Possible Vote for Approval:
  - I. Tom Irwin – All invoices have been submitted to GPS
  - II. CSG | Invoice #22019-023 | Date: 10/4/2024 | Amount: \$6,382.00
  - III. CSG | Invoice #22019-024 | Date: 11/5/2024 | Amount: \$11,024.50 - Pending Review
  - IV. Shipman & Goodwin | Invoice #653408 | Date: 10/31/24 | Amount: \$450.00
  - V. Turner | Invoice #Application #8 | Date: 11/4/2024 | Amount: \$24,000.00
  - VI. Gap Mountain Consulting Engineers, PLLC | Invoice# 470 | Date: 10/29/2024 Amount: \$6,440.00
  - VII. SLAM | Invoice #1032114 | Date: 11/4/2024 | Amount: \$43,604.29
  - VIII. SLAM | Invoice #1032115 | Date: 11/04/2024 | Amount: \$1,870.00
7. Project Team Update:
  - I. JLL
    1. Scope, Schedule, & Budget updates
    2. Planning and Zoning Update
    3. Hazmat SOW and Material Testing – post GMP
    4. Permitting status (sewer, grease trap, etc.)
    5. 1<sup>st</sup> Application for DAS reimbursement
  - II. SLAM
    1. OSTA Application Updates
    2. CT DEEP General Permit Updates – Dec 13<sup>th</sup> – 24<sup>th</sup> Anticipated Approval
    3. CX Review Response Status
    4. FFE
  - III. TCCO
    1. Phase 1 updates
    2. Early phase 2 package
    3. Phase 2 Bidding & Schedule, Procurement Interest/Status
    4. GMP Plan & Staff Review
8. New Business
9. The next Building Committee meeting will be held on December 3, 2024, at 8:00 AM in Town Hall Meeting Room. 101 Field Point Road, Greenwich, CT 06830
10. Adjourn.

Joseph Rossetti

Chairman CMS Building Committee