



# TOWN OF GREENWICH

## Old Greenwich School Building Committee

Tuesday, January 7, 2025

7:00am

## Old Greenwich School Media Center and via Zoom

Please click the link below to join the meeting:

<https://greenwichct.zoom.us/j/81229365929?pwd=grXBojOvLSG5WlVialPuLhVcMPq4MJ.1>

Or Dial 646 518 9805

Meeting ID: 812 2936 5929

Password: 8057351

### AGENDA

1. Call to order
2. Housekeeping
3. Approve minutes from December 17 meeting
4. Project Team Updates
  - a. Schedule
  - b. Review and vote on Guaranteed Maximum Price amendment 1 for Early Electrical Package
  - c. State Pre-Bid Conformance Review
  - d. State DEEP Review
  - e. Interim Appropriation
  - f. Design meetings
5. Financial & Consultant Selection Update
  - a. Review and vote on SP+A invoice #24-1487 for \$7,988.71
  - b. Review and vote on Morganti invoice #12 for \$5,760.00
  - c. Review and vote on DEEP invoice #DEP427310 for \$1,500, reimbursement of Jackie Welsh
  - d. Review and vote on Shipman & Goodwin invoice #656727 for \$100.00
6. Public Relations Update
  - a. Review and vote on RTM Quarterly Report due January 13, 2025
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