

Date: February 28, 2025

Time: 10:00 a.m.

Location: LEARN, 44 Hatchetts Hill Road, Old Lyme

Agenda

1.0 Approval of Minutes

- Discussion and possible action to approve meeting minutes of 1.24.25

2.0 Updates & Reports

- Newman Architects, PC/RDG Architects
- Gilbane, Inc.

3.0 Other Reports

- Update from Town of Waterford
- Space Waiver Letter

4.0 Financial Update

- Contracts & Payment Applications
 - Discussion and possible action on Payment Application/Invoice #658669 from Shipman & Goodwin LLP for Project #245-0090MAG/A/PF in the amount of \$8,197.00. This payment pertains to professional services rendered, specifically related to land purchase, insurance, and contract negotiations.
 - Discussion and possible action on Payment Application/Invoice #24129 to Newman/RDG Architects Project # 245-0090MAG/A/PF in the amount of \$228,250.00 for professional services.
- Furniture, Fixture, & Equipment (FF&E)
 - Status and review of Furniture, Fixtures, & Equipment package

5.0 Old Business

- Any items from a previous meeting that need to be further discussed.

6.0 New Business

- State Project #245-0090 MAG/A/PF, Phase 1: Final Plans & Professional Cost Estimate
 - Discussion and possible action on the final plans and project manual as prepared for bidding and dated 1.10.25, and the professional cost estimate, completed in accordance with the Level 3 of ASTM/International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for this project, dated 2.17.25, have been reviewed and approved or this project.
 - 1...1 Estimated date to begin construction: 8.4.25
 - 1...2 Estimated date to end construction: 6.18.27



- LEARN Building Committee Meeting Schedule, 2025-2026 School Year

7.0 Next Meeting

- Schedule and agenda items for the next meeting
 - Next meeting: March 28, 2025, 10:00 a.m.

8.0 Adjournment

