



# TOWN OF GREENWICH

## Old Greenwich School Building Committee

Tuesday, June 9, 2026

7:00am

Old Greenwich School Media Center and via Zoom

Please click the link below to join the meeting:

<https://greenwichct.zoom.us/j/87944452978?pwd=BN05U3ruV7q4HiECPvInybX8nHYwbE.1>

Or Dial 646 518 9805

Meeting ID: 879 4445 2978

Password: 4587847

### AGENDA

1. Call to order
2. Housekeeping
  - a. Election of Officers per Code of Ordinances
3. Approve minutes from May 26 meeting
4. Project Team Updates
  - a. Construction Progress Report
  - b. Construction Schedule
  - c. Fire Pump and block off louver pricing
  - d. State reimbursement
  - e. Private fundraising opportunities list
  - f. EECBG Grant
  - g. Tree Conservancy
5. Principal's Report
6. Executive Session
7. Financial & Consultant Selection Update
  - a. Monthly Financial Update
  - b. Discuss and vote on Current Decision Items listed in Exhibit A
  - c. Discuss and vote to establish standing authority for near-term decisions
8. Public Relations Update
9. Adjourn, to be followed by tour of construction area

A handwritten signature in black ink, appearing to read "JAW", is written over a horizontal line.

James Waters  
Chairman, OGS Building Committee

Exhibit A – Financial Items for Old Greenwich School Building Committee, June 9, 2026

**Current Decision Items for June 9, 2026**

Vendor (Contract #)	Type	Amount	Description
<b>Invoices &amp; Applications for Payment</b>			
Morganti (Contract #7375)	Invoice #17	\$8,418.00	Through May 29, 2026
Silver Petrucelli (Contract #7284)	Invoice #26-614	\$7,019.40	Through May 31, 2026, 4% construction admin + 2% escalation
Meyers (State Contract #24PSX0141)	Invoice #120-076743	\$1,651.20	Through May 31, 2026
<b>Change Orders</b>			
Silver Petrucelli (Contract #7284)	Amendment #20 – Soil sampling	TBD	Additional soil characterization testing by Langan

**Future Decision Items for June 23, 2026**

Vendor (Contract #)	Type	Amount	Description
<b>Invoices &amp; Applications for Payment</b>			
TBD			
<b>Change Orders</b>			
TBD			