



TOWN OF GREENWICH

Old Greenwich School Building Committee

Tuesday, June 23, 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
3. Approve minutes from June 9 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. Discuss and vote on Current Decision Items listed in Exhibit A
8. Public Relations Update
9. Adjourn

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

James Waters
Chairman, OGS Building Committee

Exhibit A – Financial Items for Old Greenwich School Building Committee, June 23, 2026

Current Decision Items for June 23, 2026

Vendor (Contract #)	Type	Amount	Description
Invoices & Applications for Payment			
Downes (Contract #7397)	Requisition #1 - GMP	\$1,369,811.58	First payment for GMP through May 31, 2026 (\$44,238,489.42 balance to finish)
Downes (BOE Project #24334, Contract #7397)	Requisition #2 – Early Electrical Equipment	\$392,815.12	Second payment for early electrical equipment through May 31, 2026 (\$34,285.50 approved previously, \$138,393.20 balance to finish)
Change Orders			
Silver Petrucelli (Contract #7284)	Amendment #20 – Soil sampling	\$21,577.50	Additional soil characterization testing by Langan

Future Decision Items for July 7, 2026

Vendor (Contract #)	Type	Amount	Description
Invoices & Applications for Payment			
Gametime 5-12 (PO# 255-5588-00)	Invoice	TBD	Expect invoice to cover 75% of full value
Gametime 2-5 (PO# 255-5587-00)	Invoice	TBD	Expect invoice to cover 75% of full value
Change Orders			
TBD			