



TOWN OF GREENWICH

Old Greenwich School Building Committee

Tuesday, July 7, 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 23 meeting
4. Project Team Updates
 - a. Construction Progress Report
 - b. Construction Schedule & Critical Paths
 - c. Proposal Request Status
 - d. State reimbursement
 - e. AHJ Items
 - f. Private fundraising opportunities list
 - g. EECBG Grant
 - h. Tree Conservancy
5. Principal's Report
6. Executive Session
7. Financial & Consultant Selection Update
 - a. Monthly Financial Report
 - b. Discuss and vote on Current Decision Items listed in Exhibit A
8. Public Relations Update
9. Adjourn, to be followed by tour of construction area

James Waters
Chairman, OGS Building Committee

Exhibit A – Financial Items for Old Greenwich School Building Committee, July 7, 2026

Current Decision Items for July 7, 2026

Vendor (Contract #)	Type	Amount	Description
Invoices & Applications for Payment			
Morganti (Contract #7375)	Invoice #18	\$20,907.00	Through June 30, 2026
Solli (Contract #7645)	Invoice #8000	\$2,400.00	Through May 31, 2026, second payment
Special Testing Laboratories (Contract #7544)	Invoice #40203R	\$870.00	Through May 31, 2026, first payment
Change Orders			

Future Decision Items for July 21, 2026

Vendor (Contract #)	Type	Amount	Description
Invoices & Applications for Payment			
Downes (Contract #7397)	Requisition #2 – GMP	TBD	Second payment for GMP through June 30, 2026 (\$44,238,489.42 balance to finish)
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			

Proposal Requests In Process

Item	Issue Date	Est Cost	Status
PR#2: Block off unit ventilators	May 5, 2026	TBD	Update requested on July 7
PR#3: Fire Pump	June 10, 2026	TBD	Update requested on July 7
PR#4: Electrical changes	June 11, 2026	TBD	
PR#5: Software Licenses	June 11, 2026	TBD	
PR#6: DOAS unit duct revisions	June 29, 2026	TBD	
PR#7: Omit lintel replacement, paint	June 26, 2026	TBD	
PR#TBD: Seat wall credit	TBD	TBD	