



TOWN OF GREENWICH

Old Greenwich School Building Committee

Tuesday, August 18, 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 August 4 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
5. Principal's Report
6. Possible Executive Session to Discuss Contract #7397
7. Financial & Consultant Selection Update
 - a. 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

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, August 18, 2026

Current Decision Items for August 18, 2026

Vendor (Contract #)	Type	Amount	Description
Invoices & Applications for Payment			
Meyer (State Contract #24PSX0141)	Invoice #120-078329	\$611.07	Through July 31, 2026, storage
Meyer (State Contract #24PSX0141)	Invoice #120-078330	\$1,651.20	Through July 31, 2026, storage
Morganti (Contract #7375)	Invoice #19	\$20,152.00	Through July 31, 2026
Silver Petrucelli (Contract #7284)	Invoice #26-962	\$33,078.30	Through July 31, 2026
Downes (Contract #7397)	Requisition #3 – GMP	TBD	Through July 31, 2026
Change Orders			

Future Decision Items for September 1, 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

Proposal Requests In Process

Item	Issue Date	Est Cost	Status
PCO#4 / PR#2: Block off unit ventilators	May 5, 2026	TBD	Update requested on July 7
PCO #5 / PR#3: Fire Pump	June 10, 2026	TBD	Update requested on July 7
PCO#7 / PR#7: Lintel scope revisions	June 26, 2026	TBD	
PCO#8 / PR#4: Electrical changes	June 11, 2026	TBD	
PCO#9 / PR#5: Software Licenses	June 11, 2026	TBD	
PCO#10 / PR#6: DOAS unit duct revisions	June 29, 2026	TBD	
PCO#11 / PR#8: Brick veneer court ramp	July 2, 2026	TBD	
PCO#12 / RFI#32: Credit brick court	July 2, 2026	TBD	
PCO#13: Demolition stair footing (VOID)	TBD	TBD	
PCO#14 / RFI#42: Replace gas piping	July 8, 2026	TBD	
PCO#15 / RFI#29: Isolation valve at stair	July 9, 2026	TBD	
PCO#16: Repair make up fan	July 15, 2026	TBD	
PCO#17: Demolish/install new sidewalk	July 20, 2026	TBD	
PCO#18: Unforeseen 2 nd slab, VCT	July 20, 2026	TBD	
PCO#19: Added soffit during coordination	July 20, 2026	TBD	
PCO#20: Replace music room cabs (VOID)	July 28, 2026	TBD	
PCO#21: July Trades Overtime	July 8, 2026	TBD	
PCO#22 / PR#9: Add Yard Drain	July 23, 2026	TBD	
PCO#23: Patch sheet flooring kitchen	August 12, 2026	TBD	
PCO#24: Fire alarm system	August 12, 2026	TBD	
PCO#25 / RFI#72: Structural brick shelf	August 12, 2026	TBD	
PCO#26 / RFI#70: Underpinning existing foundation	August 12, 2026	TBD	
PR#TBD: Seat wall credit	TBD	TBD	