

## CROMWELL MIDDLE SCHOOL BUILDING PROJECT

Meeting: CMS Building Committee
Date: Wednesday, August 2, 2023

Time: 7:00 p.m.

Place: Cromwell High School Library Media Center

## **REGULAR MEETING AGENDA**

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- II. Approve Agenda
- III. Approval of Minutes from July 19, 2023
- IV. Public Comments
- V. Chairperson's Update
- VI. Communications Sub-Committee Report
  - a. Review ground breaking ceremony plans with possible action to approve
- VII. Design Sub-Committee Report
  - a. Review material recommendations with possible action to approve

## VIII. Perkins Eastman Update Report

- a. Review any value management options and recommendations with possible action to approve value management options
- b. Review status of construction documents
- c. Review timeline and one/three month look ahead

## IX. Newfield Update Report

- a. Review pre-construction efforts completed
- b. Review pre-construction timeline
- X. Arcadis Update Report
  - a. Review overall financial status
  - b. Review any invoices with possible action to approve
  - c. Potential action on sub-consultants
- XI. New Business
  - a. Review spend threshold allowance for committee chair with possible action to approve
  - b. Change orders process
  - c. Logo update
- XII. Comments, Updates and Announcements from Board Members and Admins
- XIII. Adjournment