

Meeting:

CMS Building Committee

Date:

Wednesday, November 16, 2022

Time:

7:00 p.m.

Place:

Cromwell High School Library Media Center

RECEIVED FOR RECORD

Nov 15,2022 10:14A

JoAnn Doyle TOWN CLERK CROMWELL, CT

REGULAR MEETING AGENDA

- I. Call to Order
- II. Approve Agenda
- III. Approval of Minutes from November 2, 2022 Meeting
- IV. Public Comments
- V. Chairperson's Update
- VI. Communications Sub-Committee Report
- VII. Design Sub-Committee Report
- VIII. Perkins Eastman Update Report
 - A. Review design (sketches) next iterations
 - B. Status on Interviews / data gathering
 - C. Review timeline and one/three month look ahead
- IX. Arcadis Update Report
 - A. Review status of information request for OSCGR
 - B. Review financial status, including budgets for CA and CM
- X. Old Business
 - A. Review Arcadis financial report process with possible action to approve
- XI. New Business
 - A. Review student drop off system and challenges with CMS admins
 - B. Discuss fitness center space and use
- XII. Executive Session to Review Commissioning Agent Finalists
- XIII. Review of CA Finalists with Possible Action to Vote on List
- XIV. Comments, Updates and Announcements from Board Members and Admins
- XV. Adjournment



Meeting:

CMS Building Committee

Date:

Wednesday, November 16, 2022

Time:

7:00 p.m.

Place:

Cromwell High School Library Media Center

RECEIVED FOR RECORD Nov 15,2022 03:35P

JoAnn Doyle TOWN CLERK

CROMWELL, CT

AMENDED REGULAR MEETING AGENDA

- I. Call to Order
- II. Approve Agenda
- III. Approval of Minutes from November 2, 2022 Meeting
- IV. Public Comments
- V. Chairperson's Update
- VI. Communications Sub-Committee Report
- VII. Design Sub-Committee Report
- VIII. Perkins Eastman Update Report
 - A. Review design (sketches) next iterations
 - B. Status on Interviews / data gathering
 - C. Review timeline and one / three month look ahead
- IX. Arcadis Update Report
 - A. Review status of information request for OSCGR
 - B. Review financial status, including budgets for CA and CM
- X. Old Business
 - A. Review Arcadis financial report process with possible action to approve
- XI. New Business
 - A. Review & Approval of Invoices
 - B. Review student drop off system and challenges with CMS admins
 - C. Discuss fitness center space and use
- XII. Executive Session to Review Commissioning Agent Finalists
- XIII. Review of CA Finalists with Possible Action to Vote on List
- XIV. Comments, Updates and Announcements from Board Members and Admins
- XV. Adjournment



Meeting: CMS Building Committee Communications Sub-committee

Date: Wednesday, Nov. 16

Time: 6: p.m.

Place: CHS Media Center

REGULAR MEETING AGENDA

Meeting Canceled

RECEIVED FOR RECORD
Nov 08,2022 10:24A
JOAnn Dowle
TOWN CLERK
CROMWELL, CT



Meeting: CMS Building Committee Communications Sub-committee

Date: Wednesday, Nov. 30

Time: 6 p.m.

Place: CHS Media Center

REGULAR MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Review Agenda
- IV. Review Nov. 2 Minutes
- V. Public Comments
- VI. Review current look head
- VII. New Business
 - A. Chairperson's Update
 - B. Review December monthly newsletter plan
 - a. Year in review?
 - C. Community Design Workshop Communications needs

VIII. Old Business

- A. Review social media calendar
- B. Review website updates
- VII. Comments, Updates and Announcements from Committee Members
- VIII. Adjournment

RECEIVED FOR RECORD Nov 29,2022 03:48P JOANN DOWN TOWN CLERK CROMWELL, CT



Meeting:

CMS Building Committee

Date:

Wednesday, November 30, 2022

Time:

7:00 p.m.

Place:

Cromwell High School Library Media Center

RECEIVED FOR RECORD Nov 29,2022 03:48P

John Crekk John Doale

CROMWELL, CT

REGULAR MEETING AGENDA

- I. Call to Order
- II. Approve Agenda
- III. Approval of Minutes from November 16, 2022 Meeting
- IV. Public Comments
- V. Chairperson's Update
- VI. Communications Sub-Committee Report
- VII. Design Sub-Committee Report
- VIII. Perkins Eastman Update Report
 - a. Review design (sketches) next iterations
 - b. Status on Interviews / data gathering
 - c. Review timeline and one/three month look ahead
- IX. Arcadis Update Report
 - a. Review status of information request for OSCGR
 - b. Review financial status, including budgets for CA and CM
- X. New Business
 - a. Review CA contract status
- XI. Comments, Updates and Announcements from Board Members and Admins
- XII. Adjournment



CROMWELL MIDDLE SCHOOL RECEIVED FOR RECORD Dec 07, 2022 02: 23P JOANN DOWN CLERK CROMWELL; CT

Meeting:

CMS Building Committee

Date:

Thursday, December 8, 2022

Time:

7:00 p.m.

Place:

Cromwell High School Library Media Center

SPECIAL MEETING AGENDA

- Ι. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Executive Session to Discuss Selection Committee Final Selections for Construction Manager with Possible Action and Internal After Action Review on Selection Process
- V. Adjournment



Meeting:

CMS Building Committee

Date:

Wednesday, December 12, 2022

Time:

7:00 p.m.

Place:

Cromwell High School Library Media Center

RECEIVED FOR RECORD Dec 09,2022 03:14P

JoAnn Doyle

TOWN CLERK

CROMWELL,

REGULAR MEETING AGENDA

- I. Call to Order
- II. Approve Agenda
- III. Approval of Minutes from November 30 meeting
- IV. Public Comments
- V. Chairperson's Update
- VI. Communications Sub-Committee Report
- VII. Design Sub-Committee Report
 - A. Review North Haven Visit
- VIII. Perkins Eastman Update Report
 - A. Review next design iterations (admin areas, drop off loop)
 - B. Status of traffic study review request for additional funding for new study with possible action to vote and approve
 - C. Status on Interviews / data gathering
 - D. Review timeline and one/three month look ahead
 - IX. Arcadis Update Report
 - A. Review status of open contracts
 - B. Review financial status, including budgets for CA and CM
 - X. New Business
 - A. Review CM selection with possible action to approve
- XI. Comments, Updates and Announcements from Board Members and Admins
- XII. Adjournment