

Student Support Services Building Committee
June 22, 2017
11:00 a.m. - 12:30 p.m.

LEARN
44 Hatchedts Hill Road
Old Lyme, CT 06371

Agenda

- 1.0 Formal Constitution of the Building Committee
 - 1.1 Determination of official and ex officio members
 - 1.2 Appoint chair/co-chairs
- 2.0 Due Diligence
 - 2.1 Drummey-Rosane- Anderson (DRA) Review of Existing Conditions
- 3.0 Project Design
 - 3.1 DRA Review of Concept Design and Schedule
- 4.0 Project Cost
 - 4.1 O & G Review of Project Cost Analysis
- 5.0 State Grant Application Checklist
 - 5.1 Review of ED049 Application and Approval Process
 - a. Form ED049
 - b. Space Standards
 - c. Appraisals
 - d. Educational Specifications
 - e. SDE Approval
- 6.0 Purchase and Sales Agreement
 - 6.1 Review of and Approval of P/S Agreement as proposed by Atty. Zucker
- 7.0 Request for Proposals
 - 7.1 Review expectations for RFPs for Architectural, Engineering and Construction Services