

# **Student Support Services Building Committee**

**Special Meeting**

**March 11, 2021**

**11:00-12:00**

**44 Hatchedts Hill Road - Board Room 107**

**Old Lyme, Connecticut**

**Virtual Meeting**

**Zoom login provided below**

## **Agenda**

### **1.0 Approval of Minutes**

1.1 February 26, 2021 Meeting Minutes

### **2.0 Reports**

### **3.0 Old Business**

### **4.0 New Business**

4.1 Review and Finalize Award for Construction Manager

4.2 Review and Finalize Award for Architect

4.3 Authorize J. Cross to initiate contract negotiations with CM and A&E firms

### **5.0 Financial Update**

### **6.0 Upcoming Building Meetings**

6.1 Next Meeting: Special Meeting March 26, 2021

### **7.0 Adjournment**

Join Zoom Meeting @ 11:00 following the Board meeting

<https://us02web.zoom.us/j/84862146641?pwd=eG5DamdoaTB3SGNNWWNaZXpNTjRoUT09>

Meeting ID: 848 6214 6641

Passcode: 678738

Dial by your location

+1 929 205 6099 US (New York)

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