

HARTFORD SCHOOL BUILDING COMMITTEE

Regular Meeting
Monday, October 18, 2021, 12:00 Noon

<https://youtu.be/Ft74b13kzCo>

<https://www.accesstv.org/hboe>

-or- via the AccessTV.org Facebook page

NOTE: Due to the use of a remote meeting format due to COVID protocols, Public Participation will be supported throughout the duration of the meeting by using the “Comments” functions on either YouTube or Facebook or by emailing comments directly to Chairman Colon at the following address: mcolon@sinainc.org

AGENDA

ACTION ITEMS IN BOLD

- I. Roll Call of Members
- II. **Acceptance of Minutes from the September 20, 2021 Meeting**
- III. Public Participation (see virtual meeting protocol note above)
- IV. Administrative
- V. **Program Manager – ARCADIS/O&G/C&R**
 - A. **Action Items**
 1. **Dr. Martin Luther King Jr. Campus – One Item**
 - ❖ **Downes Construction - Change Order #31**
 2. **Bulkeley High School Renovation – One Item**
 - ❖ **Newfield Construction - Change Order #4**
 - B. **Project Status Report**
 1. Weaver High School (Oral)
 2. Dr. Martin Luther King Jr. Campus (Oral)
 3. Burns School
 4. Bulkeley High School Campus
 5. Buildings & Grounds Roof Replacement

C. Equal Employment Opportunity Status Report

1. Bulkeley High School and Burns

VI. Project Close Out

1. Pathways to Technology Magnet School – Audit has been completed. Awaiting issuance of draft audit report.
2. HPHS Central Administration - Audit has been completed. Draft audit report issued, awaiting review of responses provided by City.
3. Betances (Code) - Audit has been completed. Draft audit report issued, awaiting review of responses provided by City.

VII. Other Business

VIII. Adjournment

NEXT MEETING: November 15, 2021

LOCATION: TBD

12:00 – 1:00 PM