

HARTFORD SCHOOL BUILDING COMMITTEE

Regular Meeting
Monday, October 17, 2022, 12:00 Noon

https://youtu.be/Yq_WcoZyQoQ
<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, Facebook or by emailing comments directly to Nat Gale nat.gale@hartford.gov prior to or during the meeting.

AGENDA

ACTION ITEMS IN BOLD

- I. Welcome and Roll Call
- II. **Acceptance of Minutes from the September 19, 2022 Meeting**
- III. Public Participation (see virtual meeting protocol note above)
- IV. Administrative
 - 1. Hartford School Board Committee Policies & Procedure Manual
 - 2. MWBE Policies, Procedures and Amendments
- V. **Current Projects Under Construction - Arcadis/O&G/C&R Program Management**
 - A. **Action Items**
 - 1. **Burns Latino Studies Renovation – Two Items**
 - ❖ RFQ/RFP for Testing and Inspection Services
 - ❖ Approval of Construction Documents and Authorization for OSCGR Submittal and Release for Bid – Phase 3(A): Technology
 - 2. **Buildings and Grounds Roof – One Item**
 - ❖ Imperial Company – Change Order #2
 - B. Project Reports (Power Point Presentation)
 - 1. Burns Latino Studies
 - 2. Bulkeley High School Campus
 - 3. Buildings and Grounds Roof Replacement
- VI. **Current Projects Under Design - Colliers Project Leaders**
 - A. **Action Items**

- ❖ Initiate RFQ/P for Construction Manager for all three schools
- ❖ Initiate RFP for Environmental Consultant for all three schools
- ❖ Recommend the Superintendent request a time extension from State of CT to begin construction for all three schools

B. Project Reports (Power Point Presentation)

1. Betances Learning Lab Magnet School
2. E.B. Kennelly School
3. Fred D. Wish Museum School
4. 90 Day Look Ahead

VII. Future Projects in Development

- ❖ June 2022 Grant Applications: Moylan, McDonough & Parkville
- ❖ Projects that will be developed for future years: Batchelder, Sanchez & S.A.N.D

VIII. Project Close Out

IX. Other Business

X. Adjournment

NEXT MEETING: November 21, 2022

LOCATION: Link to be distributed

12:00 – 1:30 PM