

# HARTFORD SCHOOL BUILDING COMMITTEE

Regular Meeting  
Monday, December 19, 2022, 12:00 Noon

<https://youtu.be/XaEV72ikr3M>

<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 Paul Drummey [paul.drummey@hartford.gov](mailto:paul.drummey@hartford.gov) prior to or during the meeting.**

## AGENDA

## ACTION ITEMS IN BOLD

- I. Welcome and Roll Call
- II. **Acceptance of Minutes from the November 21, 2022 Meeting**
- III. Public Participation (see virtual meeting protocol note above)
- IV. **Administrative**
  - ❖ **Approval 2023 HSBC Meeting Calendar**
- V. **Current Projects Under Construction - Arcadis/O&G/C&R Program Management**
  - A. **Action Items**
    1. **Bulkeley High School Renovation – One Item**
      - ❖ Amendment #9 – The S/L/A/M Collaborative
    2. **Burns Latino Studies Renovation – Two Items**
      - ❖ Testing and Inspections Service Award - TriState Material Testing Lab
      - ❖ PDS Engineering & Construction – Change Order #7
  - B. **Project Reports (Power Point Presentation)**
    1. Bulkeley High School Campus
    2. Burns School
    3. Buildings & Grounds Roof Replacement

**VI. Current Projects Under Design - Colliers Project Leaders**

**A. Action Items**

1. Initiate RFQ/RFP Process for the Award of Commissioning Services for Betances, Kennelly and Wish

**B. Project Reports (Power Point Presentation)**

- ❖ Betances Elementary School
- ❖ E.B. Kennelly School
- ❖ Wish Elementary School
- ❖ 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: January 17, 2023**

**LOCATION: Link to be distributed**

**12:00 – 1:30 PM**