

SPECIAL MEETING AGENDA
HORACE W. PORTER HVAC BUILDING COMMITTEE
Monday, May 13, 2024
6:00 PM
Horace Porter School Library
3 Schoolhouse Rd., Columbia, CT

1. CALL TO ORDER:

2. APPROVAL OF AGENDA:

3. APPROVAL OF MINUTES:

3.1 HVAC Building Committee Special Meeting Minutes for 3/27/24. HVAC Building Committee Special Meeting Minutes for 4/17/24.

4. AUDIENCE OF CITIZENS:

5. OLD BUSINESS:

5.1 Discuss the status of the HVAC Indoor Air Quality grant application.

5.2 Silver Petrucelli & Associates Status Report.

5.3 Review and discuss the Request for Qualification/Proposal documents for Commissioning Services.

5.4 Review and discuss the Request for Qualification/Proposal documents for the Project Manager.

6. NEW BUSINESS:

6.1 Review and discuss designs and related documentation from Silver Petrucelli & Associates.

7. OTHER MATTERS:

8. AUDIENCE OF CITIZENS:

9. ADJOURNMENT: