

REGULAR MEETING AGENDA
HORACE W. PORTER HVAC BUILDING COMMITTEE
Monday, June 3, 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 5/13/24.

4. AUDIENCE OF CITIZENS:

5. OLD BUSINESS:

5.1 Silver Petrucelli & Associates Status Report.

6. NEW BUSINESS:

6.1 Review and evaluation of the Request for Qualification/Proposal documents for Commissioning Services for the Horace W. Porter School HVAC Project. Possible action to select a qualified Commissioning Agent and make a recommendation for contract award.

6.2 Review and evaluation of the Request for Qualification/Proposal documents for a Part-time Owner's Project Manager Construction Oversight Services for the Horace W. Porter School HVAC Project. Possible action to select a Part-time Owner's Project Manager and make a recommendation for contract award.

7. OTHER MATTERS:

8. AUDIENCE OF CITIZENS:

9. ADJOURNMENT: