

REGULAR MEETING AGENDA
HORACE W. PORTER HVAC BUILDING COMMITTEE
Monday, June 17, 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 6/3/24.

4. AUDIENCE OF CITIZENS:

5. OLD BUSINESS:

5.1 Silver Petrucelli & Associates Status Report.

5.2 Discussion on a contract award and next steps for Commissioning Services for the Horace W. Porter School HVAC Project.

5.3 Discussion on a contract award and next steps for Part-time Owner's Project Manager Construction Oversight Services.

6. NEW BUSINESS:

6.1 Discussion on the Horace W. Porter School HVAC project key milestones and the creation of a project schedule to facilitate completion by September 1, 2025.

6.2 Review Draft Bid for HVAC Improvements at the Horace W. Porter School.

7. OTHER MATTERS:

8. AUDIENCE OF CITIZENS:

9. ADJOURNMENT: