

DRAFT

**SPECIAL MEETING AGENDA
HORACE W. PORTER HVAC BUILDING COMMITTEE
Monday, July 8, 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 Regular Meeting Minutes for 6/17/24
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
 - 5.1 Silver Petrucelli & Associates Status Report.
- 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 Discussion on Commissioning Services for the Horace W. Porter School HVAC Project.
 - 6.3 Discussion on Part-time Owner's Project Manager Construction Oversight Services.
 - 6.4 Review Draft Bid and associated documents for HVAC Improvements at the Horace W. Porter School.
- 7. OTHER MATTERS:**
- 8. AUDIENCE OF CITIZENS:**
- 9. ADJOURNMENT:**