1. Call the meeting & roll call

2. Public Input

3. Approval of Minutes

4. Alice Peck School Updates (CSG, SP+A, THP)
   a. Approval of PCO’s
      i. PCO 58 – Temporary Lighting Fixtures
      ii. PCO 62 – Flex Duct credit
   b. Status of Closeout
      i. SBE/MBE/WBE Status – Goal and achieved
      ii. Punchlist
      iii. Training
      iv. O&M’s
      v. Warranties
      vi. Spare Parts
   c. Status of CSG invoices

5. Hamden Middle School Updates (TSKP, Ariola)
   a. Status Updates
      i. Geo-tech Status
      ii. Site Survey Status
      iii. Traffic Study
   b. Recommendation for award of Commissioning Agent
   c. Approval of Construction Manager at Risk RFQ
   d. Update of Owner’s Rep RFQ
   e. Budget review

6. Roof Replacement Updates (Ariola)
   a. Schedule review
   b. Status of RFQ/RFP for architect (need selection by mid-January)

7. New Business

8. Adjournment

You are invited to a Zoom webinar
When: December 9, 2020 06:00 PM Eastern Time (US and Canada)
Topic: SBC Meeting

Please click the link below to join the webinar: https://zoom.us/j/99683263562