

Telephone (203) 563-0100  
Fax (203) 563-0299



TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

## HIGH SCHOOL RENOVATION BUILDING COMMITTEE

FEBRUARY 11, 2009  
6:30 PM  
High School Professional Library  
AGENDA

1. Call to order
2. Approval of minutes of meeting January 6, 2009
3. Introduce Turner Project Superintendent and Project Manager
4. Bid results ... Turner
  - New Estimated project cost.
  - Major Contractors
  - Base bid Alternate Results: HVAC & BAS
  - Significant Alternates
5. BOS Meeting 2/2/2009 and 2/9/2009 ... Karen
6. Time Line Status ..... Turner
  - Contract awards
  - Construction start
7. Owner's Project Representative: Revised Job Description
8. Detailed discussion of:
  - Logistics
  - "What if's"
  - Stake Holder questions
  - Contingencies
  - Student // Faculty // learning disruptions
  - Major risks // remedies
  - Authority of Owners Project Representative.
9. Next Steps
10. New Business