

Meeting: Hinsdale School Renovation Committee Meeting Agenda

Date: Tuesday, January 19, 2021, at 6:00 p.m.

Location: Virtual via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/7966671341?pwd=OGh4c1haZkkvcGJ2UHVtZXo4M0Vkdz09>

Phone: #: 9292056099

Meeting ID: 796 667 1341

Passcode: 12345

Meeting Facilitator: Steven Frazier, Chair

Dave Carter, Vice-Chair

Invitees: M. Bird, M. Shanley-Brady, D. Denning, R. Geiger, M. Hintz, N. Kelly, N. O’Dea, C. Perez, D. Pfenninger, T. Sandonato, B. Stratford, and S. Vaill

Call to Order:

Roll Call:

Agenda Review:

Public Comment:

Agenda:

1. Hinsdale state review status - approval to bid
 - Newly Proposed Bid Dates (to be confirmed)
 - Issued for Bid: January 21, 2021
 - Pre-bid meeting: January 28, 2021
 - RFI Deadline: February 25, 2021
 - Bids Due: March 4, 2021
 - Committee award of the project: March 8, 2021 (or March 15)
2. Review of commissioning agent RFP submissions and next steps
3. Contract amendments
 - G802 #5 - Geotechnical / Town approval process, hours for Civil & LS
 - G802 #6 – Environmental specifications, oversight, and sampling for tank removals
4. Hinsdale Financing Update and Clarification

Adjourn: