

Committee Members: Council Members: J. Vincent Chase, Wali Kadeem, Alan Llewelyn, Beth Daponte; Electorate Members: Paul Hoydick, Michelle Pondi-Salik, Linda Manos, John Dempsey, Daniel Senft; Bd of Ed. Reps: Christian Barnaby, Len Petrucci - Chairman

NOTICE OF SPECIAL MEETING / AMENDED* AGENDA

BUILDING NEEDS COMMITTEE

September 12, 2016

THE STRATFORD BUILDING NEEDS COMMITTEE WILL CONDUCT A SPECIAL MEETING ON MONDAY, SEPTEMBER 12TH, 2016 IN ROOM 213 OF STRATFORD TOWN HALL, 2725 MAIN STREET, STRATFORD, CT AT 6:15 PM

A. Call To Order

B. Items For Action

1. Proposed: the Building Needs Committee approves the following:

a) Motion: Approval of the Town purchasing of the property located at 25 North Parade Street as additional property for the scope of the Stratford High School State Construction project # 138-0101

b) Resolved: BE IT RESOLVED, that the Stratford Building Needs Committee formally accepts the Town of Stratford's purchase of 25 North Parade Street

2. Proposed: the Building Needs Committee approves the following:

a) Motion: Approval of the Town transference of Town-owned property at 245 King Street to be utilized as additional property for the scope of the Stratford High School State Construction project # 138-0101

b) Resolved: BE IT RESOLVED, that the Stratford Building Needs Committee formally accepts the Town of Stratford's transference of 245 King Street.

3. Proposed: the Building Needs Committee approves the following:

a) Motion: Approval of the final Stratford High School Phase One Plans and Project Manual(s) as prepared for bidding and dated August 15, 2016, and the associated Professional Cost Estimate dated August 15, 2016, for State Office of School Construction Grants & Review Project Number 138-0101. This motion authorizes the Chair of the Building Needs Committee to sign the School Building Committee Chairperson's line on State form SCG-042 – REQUEST FOR REVIEW OF FINAL PLANS.

b) Resolved: BE IT RESOLVED, that the Stratford Building Needs Committee formally approves the final Stratford High School Phase One Plans and Project Manual(s) as prepared for bidding and dated August 15, 2016, and the associated Professional Cost Estimate dated August 15, 2016, for State Office of School Construction Grants & Review Project Number 138-0101.

*4. *Shakespeare Resolution

C. Adjournment

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE ADA COORDINATOR AT 385-4020 OR 385-4022 (TDD) 5 DAYS BEFORE THE MEETING, IF POSSIBLE.