



## ***Education Committee - Board of Representatives***

Diane Lutz, Chair

Megan Cottrell, Vice Chair

# **Notice of Meeting**

**Date:** Wednesday, January 22, 2020  
**Time:** 6:30 p.m.  
**Place:** Democratic Caucus Room, 4<sup>th</sup> Floor Government Center, 888 Washington Boulevard, Stamford, CT

The Education Committee will meet as indicated above. The agenda is as follows:

<b>Item No.</b>	<b>Description</b>	<b>Invitee(s) or Designees</b>
1. <a href="#">E30.047</a>	APPROVAL; Agreement with Viking Construction for Renovations of Springdale Elementary School Bathrooms. 01/03/20 - Submitted by Mayor Martin 01/09/20 – Approved by Board of Finance	C. Dellaselva E. Larson
2. <a href="#">E30.046</a>	REVIEW; Discussion of Long-Term Plan for Stamford Public School Facilities. 11/12/19 – Submitted by President Quinones 11/20/19 – Report Made & Held by Committee 12/09/19 – Held at Steering	M. Handler T. Lucero Board of Education J. Lohr M. Fuentes
3. <a href="#">E30.045</a>	REVIEW; Modular School Construction Techniques 11/07/19 – Submitted by Reps. Lee and Lutz 11/20/19 – Report Made & Held by Committee 12/09/19 – Held at Steering	B. Gami Board of Education
4. <a href="#">E30.043</a>	REVIEW; SPED Budget Update. 09/10/19 – Submitted by Dr. Lucero 10/23/19 – Report Made and Held by Committee 6-0-0 11/20/19 – Report Made & Held by Committee 12/09/19 – Held at Steering	T. Lucero Board of Education

### ***As a Secondary Committee:***

1. [F30.273](#) REVIEW; Discussion of Stamford Public Schools Long-Term Facilities Plan.  
01/03/20 – Submitted by Director Handler  
01/14/20 – Held by Board of Representatives

2. [F30.274](#)  
Not to Exceed  
\$250,000.00

ADDITIONAL APPROPRIATION (Capital Budget);  
Project 001213: BOE Long Term Facilities  
Implementation; Appropriation in the Amount not to  
Exceed \$250,000 for Professional Services in Support  
of Drafting, Evaluating and Managing Requests for  
Qualifications (RFQ) and Requests for Proposals  
(RFP) for Private Partners to Design, Construct and  
Manage Public School Facilities.

01/03/20 – Submitted by Director Handler

01/14/20 – Held by Planning Board

01/14/20 – Board of Finance vote 3-1-1

01/14/20 – Held by Board of Representatives

3. [F30.275](#)  
Not to Exceed  
\$750,000.00

ADDITIONAL APPROPRIATION (Operating Budget);  
Appropriation in the Amount not to Exceed \$750,000  
for Preliminary Design, Engineering and Purchasing  
of Long Lead Construction Items for Educational  
Swing Space.

01/03/20 – Submitted by Director Handler

01/14/20 – Board of Finance vote 4-1-0

01/14/20 – Held by Board of Representatives