



Education Committee - Board of Representatives

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Notice of Meeting

Date: Wednesday, February 19, 2020
Time: 6:30 p.m.
Place: Democratic Caucus Room, 4th Floor Government Center, 888 Washington Boulevard, Stamford, CT

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

Item No.	Description	Invitee(s) or Designees
1. E30.043	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 01/22/20 – Report Made & Held 5-0-0	T. Lucero Board of Education

As a Secondary Committee – February 24, 2020:

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 Board of Representatives 01/21/20 – Approved by Planning Board 01/27/20 – Approved by Board of Finance 01/27/20 – Approved by Committee 6-2-1 01/27/20 – Failed in Education Committee 2-3-0 02/03/20 – Held by Full Board	
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3. [F30.292](#) ADDITIONAL APPROPRIATION (Capital Budget);
Not to Exceed 001214; BOE Long Term Facilities Implementation –
\$80,000.00 Efficacy: Project Management Services to Evaluate
the Efficacy and Potential Cost Savings of Utilizing
Alternative Construction Methods, Including but not
Limited to Permanent Prefabrication Building
Techniques in New SPS Facility Construction.
02/10/20 – Submitted by Mayor Martin
02/13/20 – To be Considered by Planning Board
__/__/20 – To be Considered by Board of Finance

4. [F30.293](#) ADDITIONAL APPROPRIATION (Capital Budget);
Not to Exceed 001215; BOE Long Term Facilities Implementation –
\$80,000.00 Assessment and Comparison: Project Management
Services to Include and Assessment and
Comparison of Stamford's Construction and
Maintenance Performance Relative to Other
Surrounding School Districts; Work to Include
Development of Short and Long-Range Facilities
Plan for SPS..
02/10/20 – Submitted by Mayor Martin
02/13/20 – To be Considered by Planning Board
__/__/20 – To be Considered by Board of Finance