Education Committee - Board of Representatives



Diane Lutz, Chair

Megan Cottrell, Vice Chair

Notice of Meeting

Date: Monday, March 2, 2020

Time: 6:15 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:

As a Secondary Committee:

1. F30.274 ADDITIONAL APPROPRIATION (Capital Budget);

Not to Exceed Project 001213: BOE Long Term Facilities

\$250,000.00 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 <u>Planning Board</u> 01/27/20 – Approved by Board of Finance 01/27/20 – Approved by Committee 6-2-1

02/03/20 - Held by Full Board

02/24/20 - Approved by Fiscal Committee 6-1-1

Secondary Committee: Education (Failed 2-3-0 – 1/27/20)

2. <u>F30.292</u> Not to Exceed \$80,000.00 ADDITIONAL APPROPRIATION (Capital Budget); 001214; BOE Long Term Facilities Implementation – 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 – Approved by <u>Planning Board</u> 02/13/20 – Approved by Board of Finance

02/24/20 - Approved by Fiscal Committee 6-2-0

3. <u>F30.293</u> Not to Exceed \$80,000.00 ADDITIONAL APPROPRIATION (Capital Budget); 001215; BOE Long Term Facilities Implementation – 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 – Approved by Planning Board
02/13/20 – Approved by Board of Finance
02/24/20 – Approved by Fiscal Committee 7-1-0