

Sweeney Elementary and Windham Middle School  
Micro Grid Building Committee

SPECIAL MEETING AGENDA

MEETING DATE: Thursday August 28, 2014, 7:00 pm

MEETING LOCATION: Windham Recreation conference room 322 Prospect Street,  
Willimantic CT.

1. Call to Order
2. Citizens and Delegations
3. Approval of Minutes from Special Meetings on July 10, 2014
4. Creation and approval of a regular meeting schedule.
5. Discussion and possible action about overall project objectives and criteria (ROI, first cost, long term energy and cost savings, greenhouse gas emission reductions, reliability, safety, impact on neighbors and schools, ease of maintenance) that the Building Committee will use when making decisions about the project.
6. Review the scope as defined in the grant application to determine if it meets Windham's needs.
7. Review the status and likely hood we will receive money from the Department of Education.
8. Review Neil Beet's reaction to Callahan 's e-mail.
9. Review DEEP requirements.
10. Review DERP capabilities (size of firm, experience with similar projects, design, PM and bonding capabilities).
11. Discuss advantages and disadvantages of the options of going to bid with the exact scope in the Grant application (i.e. a developer model with low initial risk to Windham) versus hiring a design professional to define the scope and prepare bidding documents (i.e. a design/bid model with higher initial risk to Windham).
12. Discussion and possible action about overall project objectives and criteria (ROI, first cost, long term energy and cost savings, greenhouse gas emission reductions, reliability, safety, impact on neighbors and schools, ease of maintenance) that the Building Committee will use when making decisions about the project.