

SPECIAL MEETING NOTICE - HOLLAND HILL SCHOOL BUILDING COMMITTEE

DATE : APRIL 7 , 2016

TIME : START 6 PM

LOCATION : BOARD OF EDUCATION CONFERENCE ROOM

501 KINGS HWY E #210

FAIRFIELD, CT. 06825

AGENDA

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) EXPLANATION OF FINAL SELECTION PROCESS FOR ARCHITECT**
- 4) FOUR FINALIST ARCHITECTS PRESENTATION/QUESTIONS FROM COMMITTEE**
- 5) PRIOR TO COMMITTEE VOTE - PUBLIC COMMENT/STATEMENTS ONLY**
- 6) OPENING OF FEES QUOTE BY PURCHASING**
- 7) EACH VOTING MEMBER FINALIZES INDIVIDUAL MATRIX**
- 8) ALL MATRIX SCORE SHEETS ARE COMBINED WITH WINNER SELECTED**
- 9) REVIEW NEXT STEPS IN CM SELECTION PROCESS**
- 10) ADJOURNMENT**

NOTE : VOTING COMMITTEE MEMBERS MUST BE AT ALL PRESENTATIONS TO HAVE THEIR VOTE COUNTED . IF A VOTING MEMBER CANNOT BE IN ATTENDANCE PLEASE ADVISE CHAIR BY COB APRIL 6,2016.