



Agenda Items for the Executive Governing Board Meeting  
August 23, 2024  
Zoom Meeting

Construction Downes Construction: Jeff Anderson, Brad Anderson  
Architect SPA: David Stein

ACES: Susan Riccio (AGB Board Chair), Tom Danehy, William Rice,  
Olga Simoes, Dr. Zakiyyah Baker, Megan Conatser, Tim Gunn  
(Consultant)

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**670 Wintergreen Project(s) Architect / Construction Management**

- 1. David Stein - SPA**
  - a) Overview of Design
  - b) Review of AHJ Approvals
  - c) Review of Significant Changes to the Design
  
- 2. Construction Management Team – Downes Construction**
  - a) Overview of Cost Estimate
  - b) Details of Any Significant Value Engineering Savings (if any)
  - c) Project Overall Schedule:
    - a. PCR Scheduled 8/30/24
    - b. Bid/Award – GMP Process (**Key Approval Dates**)
    - c. Expected Start of Construction
    - d. Expected overall Construction Duration.
  
- 3. Non-Priority Roof Grant Application**
  - a) Roof Design – Paul Pizzo Architect - Landmark
  - b) Cost Estimate – Paul Pizzo - Landmark

**1. New Business**

Possible action to approve:

- a. the Updated Design of Project # 244045MAG 670 Wintergreen Hamden, CT
- b. the Updated Cost Estimate of Project # 244045MAG 670 Wintergreen Hamden, CT, as presented.

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- c. the Cost Estimate Certification form 3031 for Project # 244045MAG 670 Wintergreen Hamden, CT
- d. Wintergreen Interdistrict Magnet Schools Non-Priority Roof Grant Resolutions
  - RESOLVED that the Area Cooperative Educational Services (ACES) Governing Board authorize the ACES Executive Director to establish a Building Committee for the Wintergreen Interdistrict Magnet School roof project.
  - RESOLVED that the Area Cooperative Educational Services (ACES) Governing Board authorizes the ACES Executive Director to apply to the Commissioner of Administrative Services and to accept or reject a Non-Priority roof grant for roof Upgrades at Wintergreen Interdistrict Magnet School Located at 670 Wintergreen Ave, Hamden, CT.
  - RESOLVED that the Area Cooperative Educational Services (ACES) Governing Board approve the educational specifications for Wintergreen Interdistrict Magnet School located at 670 Wintergreen Ave, Hamden.
  - RESOLVED that the Wintergreen Interdistrict Magnet School, located at 670 Wintergreen Ave., is hereby established as a building committee regarding the Non-Priority Roof Grant Application for Wintergreen Interdistrict Magnet School.
  - RESOLVED that the ACES Governing Board hereby authorizes at least the preparation of construction documents, including drawings and specifications, for the Non-Priority Roof Grant at Wintergreen Interdistrict Magnet School located at 670 Wintergreen Ave, Hamden.
  - RESOLVED, the ACES Governing Board hereby authorizes the expenditure of 100% of the project revenues to complete the project.
  - RESOLVED that the ACES Governing Board authorizes expenditures from its Capital Improvement budget its local share in the amount of up to 40% for the State of Connecticut Department of Administrative Services Non-Priority Roof Grant Funding Opportunity for the Wintergreen Interdistrict Magnet School Roof Project, located at 670 Wintergreen Ave. The local share includes the 35% share required by the grant and an additional 5% of the project cost to cover any ineligible costs that arise during the project.

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