School Building Projects Advisory Council

Meeting Agenda

June 19, 2014, 1:30pm

Legislative Office Building, Hearing Room 1B

1. Comments by Chair.
2. Discussion of interim staff action reports.
3. Report on research, including research with the school construction authorities in Massachusetts, New York City and New Haven, including
   (a) Presentation of research materials
       (1) MBSA
       (2) NYCSCA
       (3) New Haven
   (b) Discussion of facilities management in those jurisdictions
4. A statistical report, including
   (a) The percent of school building projects authorized by notwithstanding clauses.
   (b) A list of school construction projects.
   (c) Amount of school bonding authorization.
5. Discussion of expanded Council membership
6. Discussion about the work of SSIC and coordination with SBPAC.
7. Discussion about:
   (a) Capital Asset Management
   (b) Application and approval process
8. Work plan and consultancies.