



**Permanent Building Committee**  
4 Brush Hill Road  
New Fairfield, CT 06812

**SPECIAL MEETING**  
**Tuesday April 6, 2021 at 7:30 p.m.**  
**Join Zoom Meeting**  
**Web:** <https://zoom.us/j/92242456864>

**Dial-In:** [+1312 626 6799](tel:+13126266799) **Meeting ID:** 922 4245 6864

### **Agenda**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Opening Public Comment**
- 4. Bus Lot updated design presentation by the design team**
  - Updated HS bus concept review and update on site due diligence
  - Potential action to approve further direction to the design team
- 5. Architects Update**
  - Update on CELA State Meeting
- 6. OPM Update**
  - High School Subsurface Utility Engineering (SUE) mark out discussions
  - HS Construction Estimate – Reconciliation discussions
  - Testing lab procurement
- 7. OPM Update**
  - Cut to Waste reconciliation for the HS project
  - Site logistics plans and coordination
  - Early Steel Detailing updated for CELA
  - Current bidding market
- 8. Creation of a Financial Working Group of Committee Chair threshold for Approvals**
  - Potential action to authorize a Finance Working Group or Committee chair to approve expenditures up to an agreed limit.
- 9. Approvals**
  - Potential action to approve SUE proposal
  - Approval of JCJ amendment #2
  - Approvals of Requisitions and invoices
- 10. Closing Public Comment**
- 11. Adjournment**