



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

SPECIAL MEETING
Monday April 19, 2021 at 7:30 p.m.
Join Zoom Meeting
Web: <https://zoom.us/j/98437442143>

Dial-In: [+1312 626 6799](tel:+13126266799) Meeting ID: 98437442143.

- 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
 - Discussion of estimated costs of alternative bus lot design
 - Potential action to approve further direction to the design team
- 5. Architects Update**
 - Update on CELA State Meeting
 - DEEP and DPH approvals
 - Presentation of High School Finishes
 - High School generator discussions
- 6. OPM Update**
 - Recommendation of Storm Water Inspection Consultant
 - Critical path schedule update
- 7. CM Update**
 - CELA bidding update
 - Site logistics plans and coordination
 - HS foundation investigation update
- 8. Creation of a Financial Working Group / Committee Chair threshold for Change Order Approvals**
 - Potential action to authorize a Finance Working Group or Committee Chair to approve expenditures up to an agreed limit.
- 9. Approvals**
 - Approvals of Requisitions and invoices
- 10. Closing Public Comment**
- 11. Adjournment**