



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

**MEETING**  
**Tuesday, April 27, 2021 at 7:30 p.m.**  
**Join Zoom Meeting**  
**Web:** <https://zoom.us/j/91545323145>

**Dial-In:** [+1312 626 6799](tel:+13126266799) **Meeting ID:** 915 4532 3145.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Opening Public Comment**
- 4. Bus Lot updated design presentation by the design team**
  - Update and discussion HS bus concept review
  - Potential action to approve further direction to the design team on the HS design and Consolidated
- 5. Architects Update**
  - Update on CELA State Meeting
  - DEEP and DPH approvals
  - High School generator discussions and potential action to approve direction
- 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 Site Utilities and MEP phasing update, potential action on request to scope existing sanitary lines
- 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**
  - CELA / 24 Gillotti Road Storm Water Monitor RFP
  - Approvals/direction on indicated agenda items above
  - Approvals of Requisitions and invoices
- 10. Closing Public Comment**
- 11. Adjournment**