



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

MEETING
Tuesday, May 11, 2021 at 7:30 p.m.
Join Zoom Meeting
Web: <https://zoom.us/j/91954858803>

Dial-In: [+1312 626 6799](tel:+13126266799) Meeting ID: 919 5485 8803

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Opening Public Comment**
- 4. Approval of meeting minutes** March 19, 2021, March 23, 2021, April 6, 2021, April 19, 2021 and April 27, 2021
- 5. Architects Update**
 - Update on State Meetings
 - High School generator discussions and potential action to approve proposal
- 6. OPM Update**
 - Critical path schedule update
 - Sole Source Items
- 7. CM Update**
 - CELA bidding update
 - Site logistics plans and coordination
 - HS Site Utilities and MEP phasing 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/direction on indicated agenda items above
 - Approval of sole source items for the High School
 - PO increases
 - Approvals of Requisitions and invoices
- 10. Closing Public Comment**
- 11. Adjournment**