



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

SPECIAL MEETING
Tuesday June 29, 2021 at 7:00 p.m.

Join Zoom Meeting
Web: <https://zoom.us/j/96207356940>

Dial-In: [+1929 205-6099](tel:+19292056099) **Meeting ID:** 962 0735 6940.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Opening Public Comment**
- 4. Discussions - CELA scope reviews and additional packages recommended for award**
 - Discussion on scope reviews and recommendation for award
 - Timeline for complete phase 1 package award and O&G package.
- 5. Discussion - Truss Alternate Design for High School. – Potential schedule and cost impacts**
 - Estimated cost of truss change verses potential schedule impact costs of a 3-month delay
 - The need for detailing Add service or include with steel revisions
 - Issue of change as the Base Bid or Alternate
- 6. Discussion - Materials Testing services for CELA**
- 7. Design team update on fire tanks**
- 8. Approvals**
 - Motion to approve Materials Testing Lab for CELA
 - Motion to approve Initial CELA Phase 1 bidding package
 - Potential motion to approve O&G (RAM Drafting) proposal for alternate truss detailing
- 9. Closing Public Comment**
- 10. Adjournment**

Received by Email on 6/28/2021 @ 12:56 pm
by Pamela J. Dohan, Town Clerk, New Fairfield