



Permanent Building Committee

4 Brush Hill Road
New Fairfield, CT 06812

MEETING

Tuesday, August 10, 2021 at 7:30 p.m.

Join Zoom Meeting

Web: <https://zoom.us/j/98397803180>

Dial-In: [+1312 626 6799](tel:+13126266799) **Meeting ID:** 983 9780 3180

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Opening Public Comment**
- 4. Approval of meeting minutes – 7/19/21 and 7/27/21**
- 5. CM Update**
 - CELA update
 - CELA Review and Discuss Price Proposal
 - High School bidding update
 - Discussion New Haven Glass Letter to Rescind Bid
 - Discussion of Award of Critical Bid Packages
 - Discussion of all pending PCO's
- 6. Architects Update**
 - Construction update
- 7. OPM Update**
 - Discuss proposal for Indoor Air Quality testing CELA
 - Discuss Materials Testing Proposal Form for High School
- 8. Approvals**
 - Motion to approve CELA Price Proposal
 - Motion to approve High School Critical Bid Package
 - Motion to approve PCOs for CELA
 - Motion to approve proposal for Indoor Air Quality testing at CELA
 - Motion to approve the use of the State Contract and the Materials Testing Form for High School
 - PO increases
 - Approvals of requisitions and invoices
- 9. Closing Public Comment**
- 10. Adjournment**