



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

MEETING
Tuesday, August 24, 2021 at 7:30 p.m.
Join Zoom Meeting
Web: <https://zoom.us/j/98054876110>

Dial-In: [+1312 626 6799](tel:+13126266799) Meeting ID: 980 5487 6110

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Opening Public Comment**
- 4. Approval of meeting minutes – 8/10/21 and 8/17/21**
- 5. OPM Update**
 - CELA school opening – walk through update
- 6. CM Update**
 - CELA Construction update
 - Discussion of sanitary pump chamber relocation due to unknown existing conditions
 - Discussion of additional abatement
 - Discussion of potential roofing materials supply chain delay
 - Discussion of potential schedule impact of unsuitable soils
 - High School bidding and award update – review of cost proposal
- 7. Executive session pursuant to CGS §1-200(6)E and 1-210(b)24 for New Fairfield High School Bidding Matter**
- 8. Architects Update**
- 9. Approvals**
 - Potential approval of HS Cost proposal
 - Potential approval of Potential Change Orders “PCO’s”
 - Approval of purchase order increases
 - Approvals of requisitions and invoices
- 10. Closing Public Comment**
- 11. Adjournment**