



Permanent Building Committee

4 Brush Hill Road
New Fairfield, CT 06812

MEETING

Tuesday, September 14, 2021 at 7:30 p.m.

Join Zoom Meeting

Web: <https://zoom.us/j/96507100128>

Dial-In: [+1312 626 6799](tel:+13126266799) Meeting ID: 965 0710 0128

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Opening Public Comment**
- 4. Approval of meeting minutes – 7/19/21, 7/27/21, 8/17/21, 8/24/21, and 8/31/21**
- 5. OPM Update**
 - High School Materials Testing RFP
- 6. CM Update**
 - CELA Construction update
 - Discussion of CCD003 existing septic tank and pump chamber
 - Discussion of PCOs
 - Discussion of potential roofing materials supply chain delay
 - High School bidding and award update
 - Review of value engineering items
 - Discussion of low voltage package
 - High School construction update
- 7. Architects Update**
 - Add service for the design of the lights at the temporary bus lot
- 8. Approvals**
 - Approval of HS Materials Testing Service
 - Approval of CELA CCD003 for the existing septic tank and pump chamber
 - Potential approval of CELA Potential Change Orders “PCO’s”
 - High School Confirmation of Value Engineering items
 - High School Rejection of Low Voltage Bid Package 1.17
 - Authorization to re-bid revised Low Voltage Package 1.17
 - Approval of purchase order increases
 - Approvals of requisitions and invoices
- 9. Closing Public Comment**
- 10. Adjournment**