

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

MEETING Tuesday, January 11, 2022 at 7:30 p.m. Join Zoom Meeting Web: <u>https://zoom.us/j/93038179585</u>

## Dial-In: <u>+1312 626 6799</u> Meeting ID: 9303 8179 585

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Opening Public Comment
- 4. Approval of meeting minutes 12/14/21 & 12/28/21
- 5. OPM Update
- 6. CM Update
  - CELA Construction Update
    - o Discussion of PCOs
  - High School Construction Update
- 7. Architects Update
  - FF&E/Technology Update
- 8. Bus Lot Update
- 9. Approvals
  - Potential approval of potential change orders
  - Approval/direction on bus lot
  - Approval of purchase order increases
  - Approvals of requisitions and invoices
- **10. Closing Public Comment**
- 11. Adjournment