



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

MEETING
Tuesday, January 25, 2022 at 7:30 p.m.
Join Zoom Meeting
Web: <https://zoom.us/j/92545774899>

Dial-In: [+1312 626 6799](tel:+13126266799) Meeting ID: 9254 577 4899

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Opening Public Comment**
- 4. Approval of meeting minutes – 1/25/22**
- 5. Consolidated Early Learning Academy Form SCG-042 FF&E and Technology review and approval**
 - Phase 3 Furniture and Equipment
 - Phase 4 Technology
 - Overview of the Documents
 - Overview of the Final Estimated Costs
 - PBC Action on SCG-042 Phase 3 and Phase 4
 - BOE Action on SCG-042 Phase 3 and Phase 4
- 6. OPM Update**
- 7. CM Update**
 - CELA Construction Update
 - Discussion of PCOs
 - High School Construction Update
 - Discussion of PCOs
- 8. Architects Update**
- 9. Approvals**
 - Potential approval of potential change orders
 - Approval of purchase order increases
 - Approvals of requisitions and invoices
- 10. Closing Public Comment**
- 11. Adjournment**