



**Permanent Building Committee**

4 Brush Hill Road  
New Fairfield, CT 06812

**MEETING**

**Tuesday, April 12, 2022 at 7:30 p.m.**

**Join Zoom Meeting**

**Web:** <https://zoom.us/j/98477903387>

**Dial-In:** [+1312 626 6799](tel:+13126266799) **Meeting ID:** 9847 7903 387

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