

Permanent Building Committee

Special Meeting Wednesday, March 18, 2020 at 7:30 p.m.

Meeting Access:

Web: https://us04web.zoom.us/j/132611066 Dial In: (929) 205-6099 Meeting ID: 132611066#

REVISED AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Opening Public Comment
- 4. Short List Construction Manager (CM) Firms
- 5. Finalize CM RFP
- 6. Commissioning Agent (Cx) Selection
 - Enter Executive Session for Interviews
 - Exit Executive Session
 - Finalize Cx Selection
- 7. High School & CELA Building Projects
 - Approval of Requisitions
 - Approval of Invoices
- 8. Closing Public Comment
- 9. Adjournment