

## **Permanent Building Committee**

4 Brush Hill Road New Fairfield, CT 06812

## **MEETING**

Tuesday, September 8, 2020 at 7:30 p.m. Join Zoom Meeting

Web: https://zoom.us/j/98622844245

**Dial-In: 929-205-6099 Meeting ID:** 986 2284 4245

**Agenda** 

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Opening Public Comment
- 4. Correspondence and Announcements
- 5. Minutes Meeting August 25, 2020
- 6. High School and CELA/MHHS Building Projects
  - Information Items
    - o OPM Update
      - Discussions and review of Environmental Consultant RFP and responses
      - Discussion of JCJ G802 contract amendments for reimbursable expenses
      - Discussions on CM Contract delivery method
    - Architect Update
      - Update on HS teacher review meetings
      - Updated on initial permitting process CELA and HS
    - CM Update
  - Action Items
    - o Potential action on JCJ G802 amendments for reimbursable expenses
    - o Approval of requisitions and Invoices
    - Potential action on the creation of an environmental consultant selection subcommittee.
- 7. Other Business
- 8. Closing Public Comment
- 9. Adjournment