

## **Permanent Building Committee**

4 Brush Hill Road New Fairfield, CT 06812

## SPECIAL MEETING Tuesday, February 16, 2021 at 7:30 p.m. Join Zoom Meeting

**Web:** https://zoom.us/j/92754658335

Dial-In: <u>+1312 626 6799</u> Meeting ID: 927 5465 8335 Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Opening Public Comment
- 4. Correspondence and Announcements
- 5. High School and CELA/MHHS Building Projects
  - Information Items
    - Architect Update
      - Update on Zoning and engineering reviews
      - Update on DPH water service review
      - Update on Bus Lot Design
      - Update on HS site VE
    - o OPM Update
      - Updated schedule discussions
      - Update on CELA project costs
      - Soil testing proposal for soil management plan
    - CM Update
      - Discussion on detailing proposal
      - Discussion on Demo and Abatement bidding

## 6. Action Items

- Possible action on approval of soil testing proposals
- Possible action on pre detailing proposal approval
- Possible action on architect additional design and surveying services.
- Possible action on bus lot location
- 7. Closing Public Comment
- 8. Adjournment