

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Regular Meeting

Tuesday, January 14th, 2015

7:30pm

Fairfield Ludlowe High School

Black Box Theater

785 Unquowa Rd

Fairfield, CT 06824

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
 - a. November 3rd, 2014
 - b. December 3rd, 2014
 - c. December 17th, 2014
 - d. December 30th, 2014
- IV. Discussion and Approval of Contract for Site Monitor

Recommended motion – Approve contract Not To Exceed \$5,000 to Walt Stapelton, CPESC
- V. Discussion and Approval of Guaranteed Maximum Price (GMP)
- VI. Discussion and Approval of Special Inspector
- VII. Approval of Invoices
- VIII. New Business
- IX. Old Business
- X. Adjourn