

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, April 8th 2015

7:30 p.m.

Fairfield Ludlowe High School

Lecture Hall

785 Unquowa Rd.

Fairfield, CT 06824

Agenda

- I. Pledge of Allegiance
- II. Approval of Minutes March 11th, 2015
- III. Architect's Update
- IV. Construction Manager's Update
- V. Project Manager's Update
- VI. Approval of Invoices
- VII. Approval of Change Orders
- VIII. Approval of Authorizations to Proceed
 - a. OS-00010 (finalized and previously approved)
 - b. OS-00019 (Added Drainage Mentioned above)
 - c. OS-00020 (Credit for change in roof edge metal)
 - d. OS-00021 (finalized and previously approved)
 - e. OS-00023 (Credit for AV mounting brackets not required)
 - f. OS-00024 (Credit for cover board not required on roof)
 - g. ATP 14 Move drain lines \$17668
- IX. Old Business
- X. New Business
- XI. Public Comment
- XII. Adjourn