

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, January 20th, 2016

7:30 p.m.

Fairfield Ludlowe High School

Teacher's Lounge

785 Unquowa Rd.

Fairfield, CT 06824

Agenda

- I. Pledge of Allegiance
- II. Approval of minutes December 9th, 2015
- III. Architect's Update
- IV. Construction Manager's and Budget Update
- V. Discussion and Vote Architect's and Consultants' Fees Phase 3
- VI. Discussion and Vote Guaranteed Maximum Price (GMP)
- VII. Discussion and Vote on Shop Drawings Vendor
- VIII. Approval of Invoices
 - a. Gilbane - TBD
 - b. Arcadis - \$6,661.75 – December 3rd, 2015
 - c. Arcadis - \$3,879.68 – January 8, 2016 - Final
 - d. Woodard & Curran - \$4942.50
 - e. Perkins Eastman - \$27,498.91
 - f. Others
- IX. ATP's and Change Orders
 - a. Phases 1 & 2:
 - i. ATPs 74-79
 - ii. OCO-010
 - b. Phase 3
 - c. Others
- X. Old Business
- XI. New Business
- XII. Public Comment
- XIII. Adjourn