

*****NOTE THIS MEETING AT BOE LOCATION*****

**PENFIELD BUILDING COMMITTEE
REGULAR MEETING
Thursday, April 10, 2014 at 6:00 pm
BOARD OF EDUCATION CENTER
2nd floor Conference Room
501 Kings Highway, Fairfield, CT 06825
penfieldcommittee@town.fairfield.ct.us**

AGENDA

1. Call to Order
2. Confirmation of Quorum
3. Confirmation of Meeting Agenda
4. Approve Minutes of March 27, 2014 meeting.
5. Organizational matters
6. Update on electrical/security systems by Joseph Michelangelo, Director of Public Works
7. Presentation by Gerry Lombardo representing the Parks and Recreation Commission, discussion with committee on original design program assumptions, public uses of the pavilion facility and beach area and revenue generation.
8. Presentation by Larry Johnsen, PE, consulting geotechnical engineer with Heller and Johnsen regarding site soil conditions below the existing building.
9. Discussion regarding the current status of the outstanding Requests for Proposal, due dates, short list process and need for a special meeting for interviews.
10. Update regarding the status of insurance claim negotiations and settlement and FEMA funding request (NOTE: May require an executive session).
11. Review progress and priorities.
12. Old Business
13. New Business
14. Public Comment
15. Adjourn