

**PENFIELD BUILDING COMMITTEE  
REGULAR MEETING  
Thursday, September 11, 2014 at 6:00 pm  
BOARD OF EDUCATION CENTER  
2<sup>nd</sup> floor Conference Room  
501 Kings Highway, Fairfield, CT 06825  
[penfieldcommittee@town.fairfield.ct.us](mailto:penfieldcommittee@town.fairfield.ct.us)**

**AGENDA**

1. Call to Order
2. Confirmation of Quorum
3. Confirmation of Meeting Agenda
4. Approve Meeting Minutes
5. Organizational matters:
  - a. Review draft of presentation dates.
  - b. Review September meeting schedule.
6. Final review and discussion regarding the inclusion, for reference, of Option 1 (repair and protect), 8 (complete demo) and 9 (complete demo and construct new smaller facility).
7. Final review and discussion regarding disposition of suggested Option 7A (move building east).
8. Presentation of Option 7 revised Design Development project construction cost budget.
9. Presentation of revised draft for discussion comparative spreadsheet.
10. Review and confirm revised presentation format and content.
11. Review construction managers' proposal to develop, track, report on and otherwise manage the total project budget.
12. Review summary of expenditures to date.
13. Confirm action regarding current invoice for engineering and design services.
14. Review project schedule and possibility of pre-bid of early start trade packages (building move, site, foundation demolition, pile driving).
15. Old Business

16. New Business

17. Public Comment

18. Adjourn