

**PENFIELD BUILDING COMMITTEE
REGULAR MEETING
Thursday, May 14th, 2015 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 a quorum
3. Confirmation of meeting agenda
4. Approval of regular meeting minutes April 9, 2015 and Special Meeting April 30, 2015.
5. Report by the Chair regarding BOS presentation.
6. Presentation and review of 50% Construction Documents total project budget – Shawmut.
7. Presentation and review of value engineering (VE) alternatives. Review and confirmation of project contingency.
8. Presentation of project design status including any outstanding design issues including parking lot and landscaping scope of work and Parks and Recreation feedback.
9. Status of preconstruction phase issues and timeline.
10. Status of code review.
11. Status of coastal engineer future flood control options.
12. Review of need for project oversight function.

13. Review and approval of any outstanding invoices.

14. Old Business

15. New Business

16. Public Comment