

**PENFIELD BUILDING COMMITTEE  
REGULAR MEETING  
Thursday, May 28th, 2015 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. Approval of Regular Meeting minutes May 14, 2015 and Special Meeting May 21, 2015.
5. Presentation of project final Construction Documents - Kevin Chamberlain.
6. Presentation of project budget and Committee review and approval of base bid and VE alternates. Committee review and approval to proceed with bid phase - Shawmut.
7. Review and confirmation of bid, GMP, award and start-up milestone events and project master schedule - Shawmut
8. Review and update regarding RACE flood control options - Joe Michelangelo
9. Review and Committee action regarding retaining or not retaining project oversight.
10. Old Business
11. New Business
12. Public Comment
13. Adjournment