

**PENFIELD BUILDING COMMITTEE
SPECIAL MEETING
Thursday, September 3rd, 2015 at 6:00 pm
OLD TOWN HALL
Conference Room
611 Old Post Road, Fairfield, CT 06824
penfieldcommittee@town.fairfield.ct.us**

AGENDA

1. Call to Order
2. Confirmation of Quorum
3. Confirmation of Special Meeting Requirements
4. Presentation and review of final construction budget by Shawmut Design and Construction, review current project status.
5. Presentation and review of revised construction scope and cost estimates as prepared by Shawmut Design and Construction for redesign options based on design schemes 1-4 as provided by DeStafano and Chamberlain, previously presented to the Committee and dated August 20, 2015.
6. Presentation and review of conceptual project scope and cost estimate to be provided by Shawmut Design and Construction to totally demolish and replace the Penfield facility to current FEMA and code standards.
7. Hear from the Office of the First Selectman and/or the Town Fiscal Officer regarding the current status of FEMA funding criteria and reimbursement given the options of: current project, a redesigned project or a total replacement project.
8. Review, consider and act upon a recommendation to proceed with the current reconstruction and repair project or an alternate redesigned project including specific next steps and estimated milestone dates.
9. Adjournment