

**PENFIELD BUILDING COMMITTEE
REGULAR MEETING
Thursday, September 24th, 2015 at 6:00 pm
SULLIVAN INDEPENDENCE HALL
Conference Room
725 Old Post Road, Fairfield, CT 06824
penfieldcommittee@town.fairfield.ct.us**

AGENDA

1. Call to Order
2. Confirmation of Quorum
3. Confirmation of Meeting Agenda and Order
4. Review and approval of Meeting Minutes from:
 - a. 07/09/15
 - b. 07/30/15
 - c. 08/20/15
 - d. 09/03/15
5. Opening remarks by the Chairman
6. A report on the latest communications and current status regarding FEMA reimbursement criteria including repair and replacement project definitions and reimbursement scenarios.
7. Project update presentation by Shawmut Design and Construction regarding any changes or new information related to the original project subject to public bid process. Discussion regarding confirmation of final project scope, alternate adds, bid results, costs and resulting total project budget.
8. Project update presentation by Shawmut Design and Construction regarding the revised and final redesign project cost estimate for repair of the West Wing, elimination of the East Wing and addition of restrooms, showers, changing area and day lockers. Discussion regarding proposed scope and cost.
9. Presentation of the results of the request for clarification from Bond Counsel regarding existing Bond Resolution and impact of the partial or complete exclusion of storage lockers.

10. A report on the results of the discussion with the Director of Parks and Recreation regarding the elimination of all or a portion of storage lockers, the addition of restrooms, showers, changing area and accommodation of existing day lockers and replacement or repair of the West Wing.
11. Committee discussion regarding determination and confirmation of a repair or replacement project design and scope, potential FEMA reimbursement, estimated “net cost to the Town”, agreement on and approval of next steps and revised project start date and schedule.
12. Review and approval of DeStefano & Chamberlain invoices #5116 & #5182
13. Public Comment
14. New Business
15. Old Business
16. Adjournment