

**PENFIELD BUILDING COMMITTEE
REGULAR MEETING
Thursday, February 11th, 2016 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 Quorum
3. Confirmation of Meeting Agenda and Order
4. Review and approval of Meeting Minutes from 11/12/2015.
5. Review and approval of Meeting Minutes from 01/14/2016.
6. Report from Collier (Project Oversight) and Shawmut (Project CM) regarding total project budget reconciliation.
7. Discussion and comment: Town Attorney opinion letter regarding recent grant requirements related to increasing building elevation by one foot.
8. Continuation from Special Meeting: Discussion, including design, scope and cost impact, regarding the proposal to increase the building elevation by one foot.
Action on proposal to raise the building one foot.
9. Confirmation of the authorization for recent and future additional design costs to revise project design documents to accommodate increase the building one foot.
10. A report from the Construction Manager regarding mobilization and project start up tasks and 90 day look ahead events and schedule.
11. A report on project status from project oversight manager.
12. Review and approval of any outstanding invoices or requisitions for payment
13. Public Comment
14. Old Business
15. Adjournment