

**PENFIELD BUILDING COMMITTEE  
REGULAR MEETING  
Thursday, May 12th, 2016 at 6:00 pm  
BOARD OF EDUCATION BUILDING  
2nd floor Conference Room  
501 Kings Highway East, 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 and Order
4. Review and approval of Meeting Minutes from 04/14/2016.
5. Report from Shawmut Design and Construction regarding project status, 90 day look-ahead schedule and public safety issues.
6. Report from Colliers regarding project status, outstanding issues, changer order log, budget and schedule status.
7. Report from DeStefano & Chamberlain regarding any outstanding design or engineering issues. Presentation of final parking lot redesign for approval.
8. Report from Joe Michelangelo regarding DEEP and status of existing timber bulkhead issues. Presentation of building and foundation design impact given proposed reduction in existing timber bulkhead height. Approval of remedial design engineering costs.
9. Discussion and resolution regarding process, legal opinion and impact on cost and schedule as related to substitution of the structural steel contractor.
10. Review and approval of any outstanding requisitions for payment or invoices.
11. Public Comment
12. Old Business
13. New Business
14. Adjournment