

**PENFIELD BUILDING COMMITTEE
REGULAR MEETING
Thursday, June 9th, 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**

AGENDA

1. Call to Order
2. Confirmation of Quorum
3. Confirmation of Meeting Agenda and Order
4. Review and approval of Meeting Minutes from 05/12/2016.
5. Report from Shawmut Design and Construction regarding project status including schedule, interface with the public and 90 day look ahead schedule.
6. Report from Colliers International regarding project status including, schedule, cost, CM and Owner contingencies, Change Orders, Potential Change Orders, project concerns and risks.
7. Report from DeStefano and Chamberlain regarding project status, outstanding design, engineering and quality issues.
8. Report from the Chair regarding status of the parking lot scope of work.
9. Report from DeStefano and Chamberlain regarding issues and actions by the Town related to the existing partially removed timber bulkhead.
10. Report from the PBC Finance Subcommittee regarding review and approval of any outstanding invoices or applications for payment.
11. Public Comment
12. Old Business
13. New Business
14. Adjournment