

**PENFIELD BUILDING COMMITTEE
REGULAR MEETING
Thursday, July 28th, 2016 at 6:00 pm
INDEPENDENCE HALL
1st floor 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 06/09/2016.
5. Report from Shawmut Design and Construction regarding project progress to date, overall schedule and 90 day look ahead events schedule.
6. Report from Colliers International regarding project progress and current status.
7. Report from Shawmut Design and Construction and Colliers International regarding project cost to date, change order status, total project budget and estimated cost to complete.
8. Report from Kevin Chamberlain regarding any outstanding design and engineering issues.
9. Presentation and confirmation of scope and cost regarding completing the parking lot in accordance with GMP and contract documents; adding porous pavers in lieu of rain gardens or patching and repairing the existing areas of asphalt pavement and porous pavers.
10. Presentation of any outstanding invoices as reviewed and approved by the Finance Subcommittee.
11. Public Comment
12. Old Business
13. New Business
14. Adjournment