

**PENFIELD BUILDING COMMITTEE
REGULAR MEETING
Thursday, August 25th, 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 07/28/2016.
5. Report from Shawmut Design Construction regarding project status, schedule, 90 day look ahead schedule and construction budget.
6. Report from Colliers International regarding project status, financial status and total project budget.
7. Report from DeStefano & Chamberlain regarding project status, design and quality.
8. Presentation, discussion and approval of proposed additional landscaping scope and cost.
9. Presentation, discussion and approval of proposed upgrade in security and fire alarm systems as requested by the Town of Fairfield
10. Public Comment
11. Old Business
12. New Business
13. Adjournment