TOWN OF SUDBURY



Sudbury, Massachusetts 01776

PERMANENT BUILDING COMMITTEE NOTICE OF MEETING Executive Session 7:30 p.m. Regular Session 8:15 p.m.

The Permanent Building Committee will meet on <u>Thursday, September 8, 2022, at 7:30 p.m.</u>, virtually on Zoom.

Here are the meeting details for the public to participate (regular session only) Please click the link below to join the virtual Permanent Building Committee regular meeting: <u>https://us02web.zoom.us/j/89471127761</u>

For audio only, call the number below and enter the meeting ID on your telephone keypad Call In number: 978-639-3366 or 470-250-9358 Meeting ID: 894 7112 7761

The Agenda consists of the following:

Call to Order

7:30 p.m. Fairbank Community Center – Executive Session (change order protest by Contractor)
8:15 p.m. Close Executive Session and enter into Regular Session

Fairbank project matters to include but not limited to:
Construction progress and schedule
Summary discussion on soil excavation and foundation progress
PBC Project Management
Change Order authority of the PBC liaison for unforeseen conditions
Review, discuss and vote to approve contract amendment for increased geotechnical services
Review, discuss and vote to approve contract for MEP Commissioning Services

Fire Station No. 2 Project - update

Minutes - May 18, 2022, June14, 2022, July 21, 2022, August 3, 2022, and August 17, 2022

Meeting Schedule

Elaine Jones, Chair Permanent Building Committee

These agenda items are those reasonably anticipated which might be discussed and possibly voted on at the meeting. Not all items listed may in fact be discussed and otheritems not listed may be brought up for discussion to the extent permitted by law.