

**NORWALK FACILITIES CONSTRUCTION COMMISSION (NFCC)
SPECIAL MEETING
MONDAY, NOVEMBER 16, 2009
5:30 P.M. - DPW LIBRARY, ROOM #225 CITY HALL**

I. ROLL CALL

II. MINUTES OF PREVIOUS MEETING(S)

August 4, 2009

III. NORWALK SCHOOL PROJECTS

A. Norwalk High School

1. Project update - by Amar Shamas (Program Manager)
2. Review only, changes approved by staff:

PCO#00451	\$ 4,839.00	CM Contingency	Provide panic hardware at the entry double doors near Pool area.
PCO#00452	\$ 14,795.88	Increase GMP	Final bond costs reconciliation for Electrical Contractor.
PCO#00453	\$ 3,808.51	Increase GMP	Final bond costs reconciliation for Site Contractor.
PCO#00454	\$ 14,730.93	Increase GMP	Final bond costs reconciliation for General Trades Contractor.

3. Review and approve budget for the proposed energy conservation improvements to the pool

B. Roton Middle School

1. Project Final State Audit Report.

C. Elementary Schools Facilities Study

1. Review Board of Education's request to prepare an Elementary Schools Facilities Study

IV. MISCELLANEOUS ITEM(S)



Prepared by Alan Lo,
Dated: November 10, 2009