

**ADDENDUM**  
**BOARD OF MAYOR AND BURGESSES**  
**REGULAR MEETING**  
**FEBRUARY 7, 2012**

1. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses add to the agenda a motion to approve the **Construction Manager** for the **High School Renovation Project**.
  
2. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents with **O & G Industries Inc.**, 112 Wall Street, Torrington, CT 06790 as the **Construction Manager** for the **High School Renovation Project** in the amount of **\$70,350,075.00** for the cost/fees for thirty-six months.