

AGENDA
ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE
Thursday, January 7, 2016
6:00 PM
Enfield High School
Fermi Wing, Room E233
1264 Enfield St.

1. Call to Order
2. Roll Call
3. Approval of Minutes of Preceding Meeting(s)
 - a. Regular Meeting of December 17, 2015
4. Old Business
5. New Business
 - a. Review and Approval of Gilbane Building Company Requisition Number 31, dated December 31, 2015 in the amount of \$1,850,461.74.
 - b. Review and Approval of ECS Invoice 268992, dated December 14, 2015 in the amount of \$350.00
 - c. Review and Approval of School Specialty Invoice 208115507853, dated December 14, 2015 in the amount of \$911.72.
 - d. Review and Approval of School Specialty Invoice 208115507852, dated December 14, 2015 in the amount of \$422.24.
 - e. Review and Approval of School Specialty Invoice 308102381869, dated December 11, 2015 in the amount of \$4715.76.
 - f. Review and Approval of HAKS Engineers, P.C Invoice CT0283-032, dated December 22, 2015 in the amount of \$9,046.54.
 - g. Review and Approval of ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
 - i. ATP – 0138: Masonry Veneer Replacement in the amount of \$47,113.00.
(Tabled December 17, 2015)
6. Executive Session
7. Adjournment