

AGENDA
ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE
Thursday, January 21, 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 January 7, 2016
4. Old Business
5. New Business
 - a. Review and Approval of HAKS Engineers, P.C Invoice CT0283-032, dated December 22, 2015 in the amount of \$9,046.54. (Tabled January 7, 2016)
 - b. Review and Approval of HAKS Engineers, P.C. Invoice CT0283-031, dated December 16, 2015 in the amount of \$262.24.
 - c. Review and Approval of Red Thread Invoice 54279, dated December 30, 2015 in the amount of \$90,794.14.
 - d. Review and Approval of School Specialty Invoice 308102386259, dated December 23, 2015 in the amount of \$6,204.92.
 - e. Review and Approval of William B. Meyer, Inc. Invoice COM-1442-15/2, dated December 31, 2015 in the amount of \$440.00.
 - f. Review and Approval of School Specialty Invoice 208115678964, dated January 4, 2016 in the amount of \$14,042.52.
 - g. Review and Approval of PSI-New England Storage Products Invoice 6698, dated January 4, 2016 in the amount of \$35,913.60.
 - h. Motion to ADD ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as present.
 - i. Review and Approval of ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
6. Executive Session
7. Adjournment