

AGENDA
ENFIELD HIGH SCHOOL BUILDING COMMITTEE
Thursday, January 21, 2016
6:30 PM
Enfield High School
Fermi Wing, Room E233
1264 Enfield St.

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Fire Evacuation Announcement
5. Roll Call
6. Approval of Minutes of Preceding Meeting(s)
 - a. Regular Meeting of January 7, 2016
7. Committee Guests
8. Architect's Report
9. Program Manager Report
10. Program Consultant Report
11. CMR Report
12. Workforce Development Report
13. Communications Sub-Committee Report
14. Old Business
15. New Business
 - a. Discussion of purchase of American Flags for Enfield High School.
 - b. Discussion of Sign Information from Sign Subcommittee.
 - c. 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)
 - d. Review and Approval of HAKS Engineers, P.C. Invoice CT0283-031, dated December 16, 2015 in the amount of \$262.24.
 - e. Review and Approval of Red Thread Invoice 54279, dated December 30, 2015 in the amount of \$90,794.14.
 - f. Review and Approval of School Specialty Invoice 308102386259, dated December 23, 2015 in the amount of \$6,204.92.
 - g. Review and Approval of William B. Meyer, Inc. Invoice COM-1442-15/2, dated December 31, 2015 in the amount of \$440.00.
 - h. Review and Approval of School Specialty Invoice 208115678964, dated January 4, 2016 in the amount of \$14,042.52.
 - i. Review and Approval of PSI-New England Storage Products Invoice 6698, dated January 4, 2016 in the amount of \$35,913.60.

- j. Motion to ADD ATP'S (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
 - k. Review and Approval of ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
16. Executive Session
 17. Schedule Next Meeting
 18. Committee Comments
 - a. Liaison Comments
 - b. Committee Member Comments
 - c. Good of the Order
 - i. Any Happy News
 19. Adjournment