

ENFIELD IDGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE
Thursday, February 4, 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 21, 2016
4. Old Business
5. New Business
 - a. Review and Approval of Silver/Petrucelli and Associates Invoice 16-16, dated February 1, 2016 in the amount of \$84,151.55.
 - b. Review and Approval of Gilbane Building Company Invoice 32, dated January 31, 2016 in the amount of \$2,654,065.71.
 - c. Review and Approval of Sustainable Engineering Solutions, LLC Invoice 1788, dated January 31, 2016 in the amount of \$3,679.76.
 - d. Review and Approval of ECS Invoice 269931, dated January 31, 2016 in the amount of \$1,050.00.
 - e. Review and Approval of Red Thread Invoice 550941, dated January 27, 2016 in the amount of \$16,534.32.
 - f. 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)
 - g. Review and Approval of HAKS Engineers, P.C. Invoice CT0283-031, dated December 16, 2015 in the amount of \$262.24. (Tabled January 21, 2016)
 - h. Review and Approval of William B. Meyer, Inc. Invoice COM-1442-15/2, dated December 31, 2015 in the amount of \$440.00. (Tabled January 21, 2016)
 1. Review and Approval of PSI-New England Storage Products Invoice 6698, dated January 4, 2016 in the amount of \$35,913.60. (Tabled January 21, 2016)
 - J. Motion to ADD ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as present.
 - k. Review and Approval of ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
 - i. ATP –0121: FINAL -Dry Sprinkler at Top of Trash Chute, \$6,991.00
6. Executive Session
7. Adjournment