

**AGENDA**  
**ENFIELD HIGH SCHOOL BUILDING COMMITTEE**  
**Thursday, February 18, 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 February 4, 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. Review and Approval of Gilbane Building Company Invoice 33, dated January 31, 2016 in the amount of \$644,689.00.
  - b. Review and Approval of InterScape Invoice 3260-0, dated December 31, 2015 in the amount of \$34,567.14.
  - c. Review and Approval of William B. Meyer, Inc. Invoice COM-1442-15/3, dated January 31, 2016 in the amount of \$3,000.00.
  - d. 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)
  - e. 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)
  - f. Motion to ADD ATP'S (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
  - g. Review and Approval of ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
    - i. ATP – 0135 - FINAL: Vermiculate Insulation in Existing Walls in the amount of \$15,463.00
    - ii. ATP – 0143 – FINAL: Gym Grilles in the amount of \$7,199.00

- iii. ATP – 0151 – FIXED: Rated Chase and Access Panel per AHJ in the amount of \$3,379.00
- iv. ATP - 0152 – FIXED: Contaminated Materials in D-Wing in the amount of \$15,006.00
- v. ATP – 0153 – ESTIMATED: Demo existing slab and provide new slab infill in the amount of \$19,263.00
- vi. ATP – 0154 – ESTIMATED: Electrical and Mechanical sketches per Permit comments in the amount of \$32,293.00
- vii. ATP – 0155 – ESTIMATED: Detail through Gym Vestibule at Door B-025 in the amount of \$16,430.00
- viii. ATP – 0159 – ESTIMATED: Fire Department Standpipes at E-A Connection and Stair C-ST1 in the amount of \$33,050.00
- ix. ATP – 0160 – ESTIMATED: Area E Automatic Door Closers in the amount of \$10,198.00
- x. ATP – 0161 – ESTIMATED: PR 99 and RFI 894 IT Coordination in the amount of \$29,826.00
- xi. ATP – 0162 – ESTIMATED: Opening and Re-Build of Penthouse Walls for AHU Access in the amount of \$15,863.00

16. Executive Session

17. Schedule Next Meeting

- a. Request from Gilbane Building Company Project Manager to schedule meeting for March 10, 2016 instead of March 3, 2016.

18. Committee Comments

- a. Liaison Comments
- b. Committee Member Comments
- c. Good of the Order
  - i. Any Happy News

19. Adjournment