

**AGENDA**  
**ENFIELD HIGH SCHOOL BUILDING COMMITTEE**  
**Thursday, March 10, 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 18, 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 Midwest Technology Order Number 2071329-01, dated January 11, 2016 in the amount of \$25,817.16
  - b. Review and Approval of School Specialty Invoice 208115893243, dated February 25, 2016 in the amount of \$362.12.
  - 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. (Tabled January 21, 2016)
  - e. Review and Approval of Gilbane Building Company Application Number 32, dated February 1, 2016, in the amount of \$3,954,374.49
  - f. Review and Approval of Silver Petrucelli Application Number 16-233, dated March 1, 2016, in the amount of \$138,465.70
  - g. Review and Approval of Sustainable Engineering Solutions, LLC., Payment Application Number 13, dated March 1, 2016, in the amount of \$2,280.00
  - 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.
  - i. ATP – 0129 – FINAL - Automatic Door Opener in the amount of \$2,108.00
  - ii. ATP – 0131 – REVISED - ESTIMATED: Chemical Storage Rooms – Additional Revisions in the amount of \$30,558.00
  - iii. ATP – 0160 – REVISED - ESTIMATED: Area E Automatic Door Closers in the amount of \$18,360.00
  - iv. ATP-0165 – CREDIT – Window Shades and Electrical Revisions in D-Wing, in the amount of \$9,966.00
  - v. ATP-0168 – ESTIMATED – Hood Exhaust at FACS, in the amount of \$2,943.00
  - vi. ATP-0169 – ESTIMATED – Media Center RF Detection Relocation, in the amount of \$6,799.99
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