

AGENDA
ENFIELD HIGH SCHOOL BUILDING COMMITTEE
Thursday, March 24, 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 March 10, 2016
7. Committee Guests
 - a. Traffic Light
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 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 (Tabled January 21, 2016)
 - c. Motion to ADD ATP'S (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
 - d. Review and Approval of ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
 - i. ATP-0087 - FINAL: Added Demolition and Wall Parging at C-2 Custodial in the amount of \$28,352.00
 - ii. ATP-0116 – FINAL: Self Closing Gate at E-ST1 in the amount of \$4,645.00
 - iii. ATP-0129 – FINAL: Automatic Door Opener in the amount of \$2,108.00
 - iv. ATP-0131 – FINAL: Chemical Storage Rooms – Additional Revisions in the amount of \$34,809.00

- v. ATP-0144 – FINAL: Window Sills at Area C1 in the amount of \$22,320.00
- vi. ATP-0145 – FINAL: Speakers in C-012 and C-004 in the amount of \$2,719.00
- vii. ATP-0151 – REVISED FINAL: Rated Chase and Access Panel per AHJ Rev 1 in the amount of \$2,922.00
- viii. ATP-0160 – FINAL: Area E Automatic Door Closure – Rev 1 in the amount of \$18,360.00
- ix. ATP-0164 – ESTIMATED: Invert of Existing Sanitary in A Building in the amount of \$9,064.00
- x. ATP-0166 – FINAL: Infill Opening E017B with CMU in the amount of \$2,189.00
- xi. ATP-0167 – ESTIMATED: Paint to address graffiti classrooms in the amount of \$8,499.00
- xii. ATP-0176 – ESTIMATED: Decoupler Line and Sump Capacity, in the amount of \$40,356.00

16. Executive Session

17. Schedule Next Meeting – Request from Gilbane Building Company Project Manager to move next meeting from April 7, 2016 to April 14, 2016.

18. Committee Comments

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

19. Adjournment