

AGENDA
ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE
Thursday, April 14, 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 March 24, 2016
4. Old Business
5. 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. Review and Approval of HAKS Engineers, P.C. Invoice CT0283-035, dated March 25, 2016 in the amount of \$6,298.58.
 - d. Review and Approval of Penn Equipment and Tool Corporation Invoice Application 1, dated January 1, 2016 in the amount of \$52,378.02.
 - e. Review and Approval of Gilbane Building Company Requisition 35, dated March 31, 2016 in the amount of \$3,427,679.86.
 - f. Review and Approval of ECS Invoice 273173, dated April 7, 2016 in the amount of \$350.00.
 - g. Review and Approval of CSG Invoice 4, dated April 11, 2016 in the amount of \$10,858.66.
 - 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 – 0131 – FINAL: Chemical Storage Rooms and Additional Revisions in the amount of \$34,808.00.
 - ii. ATP – 0133 – FINAL: Pier and Lintel at Area B in the amount of \$14,560.00.
 - iii. ATP – 0134 – FINAL: Costs associated with winterizing cooling tower per response to RFI 796 in the amount of \$16,025.00.
 - iv. ATP – 0153 – FINAL: Demo Existing Slab and Provide Slab Infill in the amount of \$19,195.00.
 - v. ATP – 0178 – FINAL: Curtainwall and Storefront Revisions in the amount of \$6,476.00.
6. Executive Session
7. Adjournment