

AGENDA
ENFIELD HIGH SCHOOL BUILDING COMMITTEE
Thursday, April 14, 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 24, 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 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 presented.

- 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.
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