

AGENDA
ENFIELD HIGH SCHOOL BUILDING COMMITTEE
Thursday, April 28, 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 April 14, 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
 - 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. (Tabled April 14, 2016)
 - d. Review and Approval of Penn Equipment and Tool Corporation Invoice Application 1, dated January 1, 2016 in the amount of \$52,378.02. (Tabled April 14, 2016)
15. New Business
 - a. ECS Invoice 272161, dated March 11, 2016 and in the amount of \$1,050.00.
 - b. Motion to ADD ATP'S (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
 - c. Review and Approval of ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
 - i. ATP – 0073 – FINAL: AV Revisions in Collaboration Spaces, in the amount of \$12,738.00.

- ii. ATP – 0102 – FINAL: Fire Alarm Revisions per Enfield Fire Marshall, in the amount of \$21,220.00.
- iii. ATP – 0137 – FINAL: EF 26 and EF 27 on Area A Roof, in the amount of \$10,681.00.
- iv. ATP – 0140 – FINAL: Fire Dampers at Ticket Booth Room, in the amount of \$4,676.00.
- v. ATP – 0155 – FINAL: Detail through Gym Vestibule at Door B-025, in the amount of \$8,552.05.
- vi. ATP – 0148 – FINAL: Piping and Relocations of CUH's in A, in the amount of \$49,110.00.
- vii. ATP – 0159 – FINAL: Fire Department Standpipe at E-A and C-ST1, in the amount of \$29,176.00.
- viii. ATP – 0161 – FINAL: PR 99 and RFI 894 – IT Coordination, in the amount of \$30,891.00.
- ix. ATP – 0176 – FINAL: Decoupler line and Sump Capacity, in the amount of \$48,848.00.
- x. ATP – 0179 – FINAL: Budget transfer from Final Cleaning OA to Tele/Data Raceway, in the amount of \$17,461.00.
- xi. ATP – 0180 – FINAL: Final Modification to ductwork, louver and steel, in the amount of \$8,800.00.
- xii. ATP – 0181 – FINAL: Credit for un-used flow switches per PR 72, in the amount of \$3,313.00.

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