

**AGENDA**  
**ENFIELD HIGH SCHOOL BUILDING COMMITTEE**  
**BUDGET SUB-COMMITTEE**  
**Thursday, April 28, 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 April 14, 2016
4. 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)
5. 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 present.
  - 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: 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.

6. Executive Session

7. Adjournment