

AGENDA
ENFIELD HIGH SCHOOL BUILDING COMMITTEE
Thursday, May 12, 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 28, 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
 - 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)
15. New Business
 - a. Review and Approval of Gilbane Building Company Requisition 36, dated April 30, 2016 in the amount of \$2,813,663.37.
 - b. Review and Approval of Midwest Technology Products Statement, dated May 2, 2016 in the amount of \$3,236.85.
 - c. Review and Approval of CSG Invoice 5, dated May 6, 2016 in the amount of \$9,246.56.
 - d. Motion to ADD ATP'S (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
 - e. Review and Approval of ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
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