

**AGENDA**  
**ENFIELD HIGH SCHOOL BUILDING COMMITTEE**  
**Thursday, June 9, 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 May 26, 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 CSG Invoice 5, dated June 1, 2016 in the amount of \$10,026.21.
  - b. Gilbane Building Company Requisition 37, dated May 31, 2016 in the amount of \$2,683,616.92.
  - c. Motion to ADD ATP'S (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
  - d. Review and Approval of ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
    - i. ATP – 0184: FINAL: Snow Guard Gutters at E Wing East Stair Roof in the amount of \$20,271.00.
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