

AGENDA
ENFIELD HIGH SCHOOL BUILDING COMMITTEE
Thursday, July 14, 2016
6:30 PM
Enfield High School
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 June 30, 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 CT0283-036, dated March 15, 2016 in the amount of \$8,630.42. (Tabled June 30, 2016)
 - b. Review and Approval of HAKS Engineers, P.C. Invoice CT0283-037, dated April 15, 2016 in the amount of \$11,218.28. (Tabled June 30, 2016)
15. New Business
 - a. Review and Approval of Gilbane Building Company Application 38, dated June 30, 2016 in the amount of \$2,094,941.48.
 - b. Review and Approval of HAKS Engineers, P.C. Invoice CT0283-38, dated June 16, 2016 in the amount of \$10,294.76.
 - c. Review and Approval of Advanced Office Systems Invoice IN0071206, dated July 5, 2016 in the amount of \$17,284.00.
 - d. Review and Approval of CSG Invoice 6, dated July 12, 2016 in the amount of \$8,411.62.
 - e. Motion to ADD ATP'S (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
 - f. Review and Approval of ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
 - i. ATP – 0195 – ESTIMATED: Additional Data Drop in Room A-211 in the amount of \$8,728.00.

- ii. ATP – 0196 – ESTIMATED: Through Wall Flashing at C-2 Corridor Roof in the amount of \$22,435.00.

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