

AGENDA
ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE
Thursday, August 11, 2016
6:00 PM
Henry Barnard School/Board of Education Conference Room
27 Shaker Road

1. Call to Order
2. Roll Call
3. Approval of Minutes of Preceding Meeting(s)
 - a. Regular Meeting of July 28, 2016
4. Old Business
 - a. 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)
5. New Business
 - a. Review and Approval of Silver/Petrucelli and Associates Application #16-1404, dated August 1, 2016, in the amount of \$104,605.88.
 - b. Review and Approval of Gilbane Building Company Requisition 39, dated July 31, 2016, in the amount of \$2,163,733.98.
 - c. Motion to ADD ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as present.
 - d. Review and Approval of ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
 - i. ATP – 0164 – FINAL: Invert of Existing Sanitary in A Building in the amount of \$11,820.30.
 - ii. ATP – 0169 – FINAL: Media Center RF Detection Relocation in the amount of \$6,715.00.
 - iii. ATP – 0198: Sidewalk Below Boiler Breeching in the amount of \$4,531.12.
 - iv. ATP – 0200: Added ISO on Area D1 Roof in the amount of \$6,470.50.
 - v. ATP – 0201: Existing Sanitary Line Size Change in the amount of \$14,116.25.
 - vi. ATP – 0202: Added Refrigerators and Freezers in the amount of \$7,762.00.
 - vii. ATP – 0204: Tyvek Install at Area A East Canopy in the amount of \$4,636.00.
 - viii. ATP – 0206 - ESTIMATED: Existing Auditorium Walls in the amount of \$41,925.00.
6. Executive Session
7. Adjournment