

AGENDA
ENFIELD HIGH SCHOOL BUILDING COMMITTEE
Thursday, September 8, 2016
6:30 PM
Enfield High School
Room A-143, Principal's Conference Room
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 Aug. 25, 2016
7. Committee Guests Architect's Report
8. Program Manager Report
9. Program Consultant Report
10. CMR Report
11. Workforce Development Report
12. Communications Sub-Committee Report
 - a. Old Business Review and Approval of HAKS Engineers P.C. Invoice CT0283-039, dated August 5, 2016, in the amount of \$9,381.30. (Tabled August 25, 2016)
 - b. Review and Approval of School Specialty Invoice 208116902290, dated August 10, 2016, in the amount of \$5,579.80. (Tabled August 25, 2016)
13. New Business
 - a. Review and Approval of Red Thread Invoice 588788, dated August 18, 2016, in the amount of \$19,573.00.
 - b. Review and Approval of New England Fitness Dist. Invoice IN 27986, dated August 26, 2016, in the amount of \$76,190.00.
 - c. Review and Approval of Silver, Petrucelli and Associates Invoice 16-1529, dated September 1, 2016, in the amount of \$32,862.97.
 - d. Review and Approval of Sustainable Engineering Solutions Invoice 1915, dated August 31, 2016, in the amount of \$52,002.87.
 - e. Review and Approval of Gilbane Building Company Application 40, dated August 31, 2016, in the amount of \$1,819,244.00.
 - f. Review and Approval of Construction Solutions Group, LLC Invoice 9, dated September 5, 2016, in the amount of \$7,277.25.
 - g. Motion to ADD ATP'S (Authorization to Proceed) on the Gilbane Building Company Contract as presented.

- h. Review and Approval of ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
 - i. ATP – 0191 – FINAL: C1 Corridor Tunnel Pipe Rerouting in the amount of \$44,126.00.
 - ii. ATP – 0208 – ESTIMATED: Structural Support at Auditorium Elevated Wood Pa in the amount of \$20,921.00.
 - iii. ATP – 0219 – ESTIMATED: Door 105C Frame Replacement in the amount of \$6,108.00.
 - iv. ATP – 0220 – Contingency #2 and Site Services Budget Savings #2 in the amount of -\$910,296.00.
 - v. ATP – 0221 – FINAL: Ductwork Revisions KEF-1 in Kitchen in the amount of \$10,877.00.
 - vi. ATP – 0222 – FINAL: Door Modifications A145A and A144A in the amount of \$3,884.46.
- 14. Executive Session
- 15. Schedule Next Meeting
- 16. Committee Comments
 - a. Liaison Comments
 - b. Committee Member Comments
 - c. Good of the Order
 - i. Any Happy News
- 17. Adjournment