

AGENDA
ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE
Thursday, September 8, 2016
6:00 PM
Enfield High School
Rm. A-143, Principal's Conference Room
1264 Enfield St.

1. Call to Order
2. Roll Call
3. Approval of Minutes of Preceding Meeting(s)
 - a. Regular Meeting of Aug. 25, 2016
4. Subcommittee Guests
 - 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)
5. 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 present.
 - 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.

6. Executive Session

7. Adjournment