

AGENDA
ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE
Thursday, September 22 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 Sept. 8, 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 InterScope Order Number 3431-0, dated September 6, 2016, in the amount of \$36,923.70.
 - b. Review and Approval of Red Thread Invoice 587922, dated August 12, 2016, in the amount of \$1,863.00.
 - c. Review and Approval of Red Thread Invoice 587923, dated August 12, 2016, in the amount of \$298,405.42.
 - d. Review and Approval of Red Thread Invoice 589373, dated August 19, 2016, in the amount of \$24,310.00.
 - e. Review and Approval of Red Thread Invoice 589485, dated August 23, 2016, in the amount of \$32,500.00.
 - f. Review and Approval of Red Thread Invoice 589495, dated August 23, 2016, in the amount of \$73,753.83.
 - g. Review and Approval of HAKS Engineers, P.C. Invoice CT 0283-040, dated September 13, 2016, in the amount of \$9,336.89.
 - h. Motion to ADD ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as present.
 - i. Review and Approval of ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
 - i. ATP – 0224 – FINAL: Full Set of Filters for Air Handling Units
 - ii. ATP – 0225 – FINAL: Tunnel Door Frame C033B in the amount of \$2,020.01.

- iii. ATP – 0226 – ESTIMATE: RV7 Exhaust Damper Revisions in the amount of \$5,665.00.
- iv. ATP – 0227 – ESTIMATE: Revisions to EF-11 in the amount of \$5,665.00.
- v. ATP – 0228 – ESTIMATE: Door 211A, 217A, 311A and 317A Modifications in the amount of \$4,761.00.
- vi. ATP – 0229 – ESTIMATE: AHJ Requested Modifications to FACS Foods Lab in the amount of \$8,141.00.
- vii. ATP – 0230 – ESTIMATE: Snack Line Adjustments to Kitchen in the amount of \$5,625.00.
- viii. ATP – 0231 – ESTIMATE: Buzzer at Main Entrance Doors in the amount of \$9,631.00.
- ix. ATP – 0232 – FINAL: Expansion Joint at C and D in the amount of \$4,339.00.
- x. ATP – 0234 – Remove, Replace and Wash down of Existing Brick at Tar Stains in the amount of \$7,364.00.
- xi. ATP – 0235 – FINAL: Stabilizing Fabric in Lower Lot in the amount of \$7,888.09.
- xii. ATP – 0236 – FINAL: Chiller Load Sequence in the amount of \$8,012.00.

6. Executive Session

7. Adjournment