

AGENDA
ENFIELD HIGH SCHOOL BUILDING COMMITTEE
Thursday, November 17, 2016
6:30 PM
Enfield High School
Room A143, 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 November 3, 2016
7. Committee Guests
8. Architect's Report
9. Program Manager Report
10. Program Consultant Report
11. CMR Report
12. Communications Sub-Committee Report
13. Old Business
14. New Business
 - a. Review and Approval of HAKS Engineers, P.C. Invoice CT-0283-042, dated October 10, 2016, in the amount of \$7,866.94.
15. Motion to ADD ATP'S (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
16. Review and Approval of ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
 - a. ATP – 0228 – FINAL: Door 211A, 217A, 311A and 317A Modifications in the amount of \$4,602.00.
 - b. ATP – 0231 – FINAL: Buzzer at Main Entrance in the amount of \$7,643.25.
 - c. ATP – 0244 – FINAL: Add 220V for Two Copiers in the amount of \$5,702.00.
 - d. ATP – 0245 – FINAL: Temp Sensors at Lower Level in the amount of \$5,735.35.
 - e. ATP – 0249 – FINAL: Stage Auditorium Masking Legs in the amount of \$6,003.00.
 - f. ATP – 0253 – ESTIMATE: Exhaust Fan Installation in the amount of \$14,730.00.
 - g. ATP – 0254 – ESTIMATE: Unit AC-6 Installation in the amount of \$6,799.00.
17. Executive Session
18. Schedule Next Meeting
19. Committee Comments
 - a. Liaison Comments
 - b. Committee Member Comments
 - c. Good of the Order
 - i. Any Happy News
20. Adjournment