

AGENDA
ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE
Thursday, February 9, 2017
6:00 PM
Enfield High School
Room A143, 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 January 19, 2017
4. Subcommittee Guests
5. Old Business
6. New Business
 - a. Review and Approval of Gilbane Building Company Requisition 45, dated January 31, 2017, in the amount of \$1,284,227.82.
 - b. Review and Approval of Sustainable Engineering Solutions, LLC Invoice 1998, dated January 31, 2017, in the amount of \$4,626.34.
 - c. Review and Approval of Red Thread Invoice 608482, dated November 21, 2016, in the amount of \$3,784.29.
 - d. Review and Approval of Silver, Petrucelli and Associates Invoice 17-101, dated February 1, 2017, in the amount of \$41,417.68.
 - e. Review and Approval of HAKS Engineers, P.C. Invoice CT0283-045, dated January 30, 2017, in the amount of \$2,132.74.
 - f. Review and Approval of Insalco Invoice Number 6510, dated February 2, 2017, in the amount of \$51,675.03
 - g. Review and Approval of Insalco Invoice Number 6511, dated February 2, 2017, in the amount of \$40,307.26
 - 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 – 0277 – FINAL: Media Center Display Case in the amount of \$19,753.00.
7. Executive Session
8. Adjournment