

**AGENDA**  
**ENFIELD HIGH SCHOOL BUILDING COMMITTEE**  
**Thursday, February 16, 2017**  
**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 January 19, 2017
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 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
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 – 0277 – FINAL: Media Center Display Case in the amount of \$19,753.00.

17. Executive Session

18. Schedule Next Meeting

19. Committee Comments

- a. Liaison Comments
- b. Committee Member Comments
- c. Good of the Order
  - a. Any Happy News

20. Adjournment