

AGENDA
ENFIELD HIGH SCHOOL BUILDING COMMITTEE
Thursday, March 9, 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 February 16, 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 Silver Petrucelli & Associates Application Number 17-325, dated March 1, 2017, in the amount of \$8,450.00
 - b. Review and Approval of Gilbane Building Company Application Number 46, dated February 28, 2017, in the amount of \$623,671.21
 - c. Review and Approval of ATC Group Services Invoice Number 290354, dated December 12, 2016, in the amount of \$1,750.00
 - d. Review and Approval of Sustainable Engineering Solutions Invoice Number 2019, dated March 1, 2017, in the amount of \$13,845.85
 - e. Review and Approval of New England Fitness Distributors Invoice Number IN28493, dated February 28, 2017, in the amount of \$12,540.00
 - f. Review and Approval of CSG Invoice Number 15, dated March 3, 2017, in the amount of \$4,862.56
 - g. Review and Approval of O'Brien and Sons, Invoice Number 161712-IN, dated November 22, 2016, in the amount of \$23,992.00
 - h. Review and Approval of Total Fitness Equipment, Ticket Number SW-000978-01, dated February 28, 2017, in the amount of \$10,062.56
 - i. Review and Approval of Previously Tabled Invoice: Insalco Invoice Number 6511, dated February 2, 2017, in the amount of \$40,307.26

- j. Review and Approval of ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
 - a. ATP0252 – FINAL - Chiller Piping (electrical and fire protection), in the amount of \$8,147.00
 - b. ATP0254 – FINAL – Unit AC-6 Installation, in the amount of \$6,799.00
 - c. ATP0282 – FINAL – Acoustic Wall Panels in the Choral and Music Room, in the amount of \$45,641.00
 - d. ATP0283 – FINAL – Cracked Wall Tile in the Auditorium, in the amount of \$6,647.00
 - e. ATP0284 – FINAL – Equipment Insulation, in the amount of \$115,592.00
- 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
- 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