

AGENDA
ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE
Thursday, March 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 February 16, 2017
4. Subcommittee Guests
5. Old Business
6. 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. Motion to ADD ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as present.
 - k. Review and Approval of ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
 - i. ATP0252 – FINAL - Chiller Piping (electrical and fire protection), in the amount of \$8,147.00
 - ii. ATP0254 – FINAL – Unit AC-6 Installation, in the amount of \$6,799.00

- iii. ATP0282 – FINAL – Acoustic Wall Panels in the Choral and Music Room, in the amount of \$45,641.00
 - iv. ATP0283 – FINAL – Cracked Wall Tile in the Auditorium, in the amount of \$6,647.00
 - v. ATP0284 – FINAL – Equipment Insulation, in the amount of \$115,592.00
- 7. Executive Session
 - 8. Adjournment