

AGENDA
ENFIELD HIGH SCHOOL BUILDING COMMITTEE
Thursday, March 30, 2017
6:30 PM
Enfield High School
Room A-143, 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 March 9, 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. Discussion and Acceptance of Gilbane Building Company Facilities Turnover Package.
 - b. Review and Approval of ECS Invoice 279452, dated October 14, 2016, in the amount of \$700.00.
 - c. Review and Approval of ECS Invoice 290354, dated December 12, 2016, in the amount of \$1,750.00.
 - d. Review and Approval of ECS Invoice 291343, dated December 30, 2016, in the amount of \$700.00.
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
 - a. ATP – 0275: AHJ's Requested Hand Railing Extensions in the amount of \$19,557.00.
 - b. ATP – 0281: Wall Dividers in E146 and C125 in the amount of \$22,952.00.
 - c. ATP – 286: Auditorium PA Speakers in the amount of \$9,075.00.
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