

AGENDA
ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE
Thursday, March 30, 2017
6:00 PM
Enfield High School
Room A-143, 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 March 9, 2017
4. Subcommittee Guests
5. Old Business
6. New Business
 - a. Review and Approval of ECS Invoice 279452, dated October 14, 2016, in the amount of \$700.00.
 - b. Review and Approval of ECS Invoice 290354, dated December 12, 2016, in the amount of \$1,750.00.
 - c. Review and Approval of ECS Invoice 291343, dated December 30, 2016, in the amount of \$700.00
 - d. Motion to ADD ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as present.
 - e. Review and Approval of ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
 - i. ATP – 0275: AHJ's Requested Hand Railing Extensions in the amount of \$19,557.00.
 - ii. ATP – 0281: Wall Dividers in E146 and C125 in the amount of \$22,952.00.
 - iii. ATP – 286: Auditorium PA Speakers in the amount of \$9,075.00.
7. Executive Session
8. Adjournment