

**AGENDA**  
**ENFIELD HIGH SCHOOL BUILDING COMMITTEE**  
**Thursday, April 20, 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 30, 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 CSG Invoice 16, dated April 3, 2017, in the amount of \$4,580.64.
  - b. Review and Approval of Sustainable Engineering Solutions, LLC Application 22, dated March 31, 2017, in the amount of \$3,200.00.
  - c. Review and Approval of Gilbane Building Company Application 47, dated March 31, 2017, in the amount of \$280,402.20.
  - d. Motion to ADD ATP'S (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
15. Review and Approval of ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as presented
16. Executive Session
17. Schedule Next Meeting
18. Committee Comments
  - a. Liaison Comments
  - b. Committee Member Comments
  - c. Good of the Order
    - a. Any Happy News
19. Adjournment