

**ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE MEETING MINUTES
August 11, 2016**

A meeting of the Enfield High School Building Budget Sub-Committee was held at Henry Barnard School, located at 27 Shaker Road, Enfield, Connecticut on August 11, 2016.

1. CALL TO ORDER: The meeting was called to order at 6:00 pm by Randy Daigle

2. ROLL CALL:

MEMBERS PRESENT

Randy Daigle, Ginny Austin, Walter Kruzal, Doug Maxellon (6:11), Joe Muller, Jim Nasuta

MEMBERS ABSENT

Greg Strich

ALSO PRESENT

Jim Giuliano, Dean Petrucelli, George Rypysc, Amar Shamas

3. APPROVAL OF MINUTES:

Motion made by Joe Muller to Approve the Budget Sub-Committee Minutes dated July 28, 2016

Seconded by Ginny Austin

Motion passes by a show of hands

Abstained by Jim Nasuta

4. OLD BUSINESS:

Motion made by Joe Muller to Remove from the Table and Place in New Business HAKS Engineers, P.C., Invoice CT0283-37, dated April 15, 2016, in the amount of \$11,218.28 (Tabled on June 30, 2016)

Seconded by Ginny Austin

Motion passes by a show of hands

5. NEW BUSINESS:

Motion made by Joe Muller to Approve Silver Petrucelli & Associates Application Number 16-1404, dated August 1, 2016, in the amount of \$104,605.88

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve Gilbane Building Company Requisition 39, dated July 31, 2016, in the amount of \$2,163,733.98

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve HAKS Engineers, P.C., Invoice CT0283-37, dated April 15, 2016, in the amount of \$11,218.28 (Tabled on June 30, 2016)

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Add to the Agenda ATP0203 – Final - Existing Floor Grinding and Self Leveling in Area A, in the amount of \$ 108,964.49

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0203 – Final - Existing Floor Grinding and Self Leveling in Area A, in the amount of \$ 108,964.49

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Add to the Agenda Total Fitness, for Gym Equipment, in the Amount of \$10,062.56

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve Total Fitness, for Gym Equipment, in the Amount of \$10,062.56

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Add to the Agenda Construction Solution Group Invoice Number 8, dated August 11, 2016, in the amount of \$9,465.44

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve Construction Solution Group Invoice Number 8, dated August 11, 2016, in the amount of \$9,465.44

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0164 – Final – Invert of Existing Sanitary in A Building, in the amount of \$11,820.30

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0169 – Final – Media Center RF Detection Relocation, in the amount of \$6,715.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0198- Sidewalk Below Boiler Breeching, in the amount of \$4,531.12

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0200 – Added ISO on Area D1 Roof, in the amount of \$6,470.50

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0201 – Existing Sanitary Line Size Change, in the amount of \$14,116.25

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0202 – Added Refrigerators and Freezers, in the amount of \$7,762.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0204 – Tyvek Install at Area A East Canopy, in the amount of \$4,636.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Table ATP0206 – Estimated – Existing Auditorium Walls, in the amount of \$41,925.00

Seconded by Ginny Austin

Randy states we are tabling because we have having it looked at design-wise.

Motion passes by a show of hands

6. EXECUTIVE SESSION

7. ADJOURNMENT

Motion to Adjourn by Joe Muller

Seconded by Ginny Austin

Motion passes by a show of hands

Adjourned: 6:13 PM