

**ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE MEETING MINUTES
February 16, 2017**

A meeting of the Enfield High School Building Budget Sub-Committee was held at Enfield High School, located at 1264 Enfield Street, Enfield, Connecticut on February 16, 2017.

1. CALL TO ORDER: The meeting was called to order at 6:25 pm by Randy Daigle

2. ROLL CALL:

MEMBERS PRESENT

Randy Daigle, Walter Kruzel, Wendy Osada, Greg Strich, Laura Vella

MEMBERS ABSENT

Dr. Ginny Austin, Doug Maxellon, Joe Muller, Jim Nasuta,

ALSO PRESENT

Jim Giuliano, Dean Petrucelli, Amar Shamas

3. APPROVAL OF MINUTES:

Motion made by Greg Strich to Approve the Budget Sub-Committee Minutes dated January 19, 2017

Seconded by Wendy Osada

Motion passes by a show of hands

Abstained by Wendy Osada, Laura Vella

4. SUBCOMMITTEE GUEST:

None

5. OLD BUSINESS:

None

6. NEW BUSINESS:

Motion made by Greg Strich to Approve Gilbane Building Company Requisition 45, dated January 31, 2017, in the corrected amount of \$853,111.00

Seconded by Wendy Osada

Motion passes by a show of hands

Motion made by Greg Strich to Approve Sustainable Engineering Solutions, LLC Invoice 1998, dated January 31, 2017, in the amount of \$4,626.34

Seconded by Wendy Osada

Motion passes by a show of hands

Motion made by Greg Strich to Approve Red Thread Invoice 608482, dated November 21, 2016, in the amount of \$3,784.29

Seconded by Wendy Osada

Motion passes by a show of hands

Motion made by Greg Strich to Approve Silver Petrucelli & Associates Invoice 17-101, dated February 1, 2017, in the amount of \$41,417.68

Seconded by Wendy Osada

Motion passes by a show of hands

Motion made by Greg Strich to Approve HAKS Engineers, P.C., Invoice CT0283-45, dated January 30, 2017, in the amount of \$2,132.74

Seconded by Wendy Osada

Motion passes by a show of hands

Motion made by Greg Strich to Approve Insalco Invoice Number 6510, dated February 2, 2017, in the amount of \$51,675.03

Seconded by Wendy Osada

Motion passes by a show of hands

Motion made by Greg Strich to **Table** Agenda Item g – Review and Approval of Insalco Invoice Number 6511, dated February 2, 2017, in the amount of \$40,307.26

Seconded by Wendy Osada

Motion passes by a show of hands

Motion made by Greg Strich to Add to the Agenda CSG Invoice Number 14, dated February 13, 2017, in the amount of \$6,374.76

Seconded by Wendy Osada

Motion passes by a show of hands

Motion made by Greg Strich to Approve CSG Invoice Number 14, dated February 13, 2017, in the amount of \$6,374.76

Seconded by Wendy Osada

Motion passes by a show of hands

Motion made by Greg Strich to Add to the Agenda the following ATP's: ATP0014, ATP0206, ATP0229, ATP0274, ATP0274, ATP0278, ATP0279, ATP0280, ATP0281

Seconded by Wendy Osada

Motion passes by a show of hands

Motion made by Greg Strich to Approve ATP0014 – FINAL – Rock Excavation for Site Utilities – North Side, in the amount of \$329,833.00

Seconded by Wendy Osada

Motion passes by a show of hands

Motion made by Greg Strich to Approve ATP0206 – FINAL – Existing Auditorium Walls, in the amount of \$16,371.00

Seconded by Wendy Osada

Motion passes by a show of hands

Motion made by Greg Strich to Approve ATP0229 – FINAL – Modifications at FACS Food Storage, in the amount of \$5,774.45

Seconded by Wendy Osada

Randy states this was a request by the inspector.

Motion passes by a show of hands

Motion made by Greg Strich to Approve ATP0274 – FINAL – Request Additional Auditorium Exit Signs, in the amount of \$6,264.00

Randy states this was requested by the building inspector.
Seconded by Wendy Osada
Motion passes by a show of hands

Motion made by Greg Strich to Approve ATP0278 – FINAL – Gymnasium Display and Scoring Equipment, in the amount of \$1,912.00
Seconded by Wendy Osada
Motion passes by a show of hands

Motion made by Greg Strich to Approve ATP0279 – FINAL – Fire Lane Stenciling and Signage, in the amount of \$9,792.00
Seconded by Laura Vella
Randy states this was a request by the fire department.
Motion passes by a show of hands

Motion made by Greg Strich to Approve ATP0280 – ESTIMATED – Vent to Reduce Smell on D Roof, in the amount of \$3,399.00
Seconded by Wendy Osada
Motion passes by a show of hands

Motion made by Greg Strich to Approve ATP0281 – ESTIMATED – Wall Dividers in E146 and C125, in the amount of \$20,334.00
Seconded by Wendy Osada
Motion passes by a show of hands

Motion made by Greg Strich to Approve ATP0227 – FINAL – Media Center Display Case, in the amount of \$19,753.00
Seconded by Wendy Osada
Motion passes by a show of hands

7. EXECUTIVE SESSION

None

8. ADJOURNMENT

Motion to Adjourn by Greg Strich
Seconded by Wendy Osada
Motion passes by a show of hands

Adjourned: 6:40 PM