

AGENDA

STRATFORD HIGH SCHOOL BUILDING SUB-COMMITTEE MEETING April 20, 2015

(All Items are Subject to Tabling at the Discretion of the Committee Chair Due to 7:00 pm end time)

1. Call to Order (Approximately 5:30 pm)
2. Approval of Agenda
3. Approval of March 16, 2015 Meeting Minutes
4. Update on what BNC Plans for Original S.H.S. Building (BNC/BSC member)
5. Summary of Design Meetings held on March 19, March 26, April 2, April 9, and April 16 (March 26 cancelled due to lack of need)
6. STV FEMA Re-mapping Update (Antinozzi and/or STV)
7. Fee Increase for Civil Engineering Services due to Land Acquisition (Antinozzi)
8. Summary of CREC Meetings with Stratford Chief Administrative Officer Steve Nocera March 18, March 26; Summary of Meeting with BOE March 24; ED049R and Special Legislation Request Update (CREC)
9. Presentation on Next Steps: Return to Town Council with New Project Budget; Local Authorizations; Commissioning Agent; Hazardous Materials Consultant; Geotechnical Engineering Consultant; Hygienist; Technology Consultant; Security Consultant (CREC)
10. Presentation on Next Steps: Design Schedule; Sub-Committee Deliverables; Design Decisions (Antinozzi)
11. Presentation by Lynn Temple regarding project cost estimating, parallel estimating, the bidding process, contingencies, insurance, bench-mark estimates (Turner).
12. CM Contract with Stratford Update (Turner)
13. Report on BondSure Program (CREC)
14. Adjournment (Approximately 7:00 pm)