

## AGENDA

### STRATFORD HIGH SCHOOL BUILDING SUB-COMMITTEE MEETING August 17, 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 (5:30 pm)
2. Approval of Agenda
3. Approval of the July 13, 2015 Special Meeting Minutes (due to corrections being made after the Regular Meeting on July 20<sup>th</sup>, copies were emailed to each BSC member on July 29, 2015).
4. Approval of July 20, 2015 Regular Meeting Minutes
5. Welcome Jack Dellapiano to the SHS Building Sub-Committee to Replace Joseph Corso After BNC and Town Council Approval.
6. Project Communication Protocols (CREC, Llewelyn)
  - Stratford Star Article Correction
  - Website Contact Information
7. Commissioning Agent Recommendation to the BNC, for recommendation to the Town Council.
  - Interviews Recap
  - Final Selection Recommendation
8. Schedule a Public Presentation for Option 17? (Santi)
9. Next Steps: Design Decisions, Design Schedule, & Sub-Committee Deliverables (Antinozzi)
  - Schematic Drawings Completion Date
  - Hiring of an Independent Cost Estimator (Santi)
10. Invoices and Bills
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  - Others
11. Energy and Environmental Protection
  - STV FEMA Re-mapping Update (Antinozzi and/or STV)
  - Geotech Borings Status (Antinozzi)
12. Hazardous Materials Consultant Selection

- Establish Hazardous Materials Consultant Sub-Sub-Committee/Chair
- Schedule Haz-Mat RFQ/P Release Date
- Determine RFP Response Date
- Determine Sub-Sub-Committee Response Review Deadline
- Schedule Haz-Mat Consultants Interviews Date

13. Building Sub-Committee update on Security Services (S. Philips) (Tabled Previously)

14. Technology Consultant (CREC & Antinozzi)

15. CM Contract with Stratford Update (Turner)

16. Update on SHS Address Change (John Casey) (Tabled Previously)

17. Tour of Derby H.S. Recap (CREC) (Tabled Previously)

18. Report on BondSure Program (CREC) (Tabled Previously)

19. Adjournment (Approximately 7:00 pm)

Attachments: 8/12/2015 Email from Paul Hoydick, BNC Chair  
Agenda Item to be Forwarded to BNC on 8/18/2015  
Commissioning Agent Scoring Final Tabulation  
8/14/2015 Email Sent to the Editor of the Stratford Star