

AGENDA

STRATFORD HIGH SCHOOL BUILDING SUB-COMMITTEE MEETING September 21, 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 August 17, 2015 Regular Meeting Minutes
 - Draft Letter from Paul Hoydick to Mayor – Communications Protocol (attached)
4. Approval of Antinozzi Associate's Amendment No. 7 to their Contract.
 - Hiring of an Independent Cost Estimator (Santi)(Tabled Previously)
5. Meetings With Town Departments Recap (CREC, Antinozzi)
6. Town Council Meeting Public Forum Update (Poisson)
 - Thank's to Ken for his help at 9/14 Town Council meeting
7. Commissioning Agent Status (CREC)
 - 8/24 Stratford High School Commissioning Agent Selection Summary (attached)
 - Thank's to Jason Santi for his help at 9/14 Town Council meeting
8. Schedule a Public Presentation for Option 17? (Santi, Dellapiano)(Tabled Previously)
 - Stratford Public Schools Open-House Schedule (attached)
9. Next Steps: Design Decisions, Design Schedule, & Sub-Committee Deliverables (Antinozzi)
 - Schematic Drawings Completion Date
 - Inventory List of Existing Historical/Valuable/Sentimental Items Update Request.
 - Hiring of an Independent Cost Estimator (Santi)(Previously Tabled)
10. Invoices and Bills
 - Antinozzi Invoice No. 6 (copy attached, original provided to John Casey)
 - Turner Construction Invoice No. 1 (?)
 - Others

11. Energy and Environmental Protection

- STV FEMA Re-mapping Update (Antinozzi and/or STV)(Tabled Previously)
- Geotech Borings Report (Antinozzi)
- Email Regarding Damage Caused by Boring Work (attached)

12. Hazardous Materials Consultant Selection

- Schedule Haz-Mat RFQ/P Release Date (Tabled Previously)
- Determine RFP Response Date (Tabled Previously)
- Determine Sub-Sub-Committee Response Review Deadline (Tabled Previously)
- Schedule Haz-Mat Consultants Interviews Date (Tabled Previously)

13. Security Meeting with SPD Update (Antinozzi)(Tabled Previously)

14. Technology Consultant (CREC & Antinozzi)(Tabled Previously)

15. CM Contract with Stratford Update (Turner)(Tabled Previously)

- CHRO Set Aside Requirements (attachments)

16. Update on SHS Address Change, and Site Logistics (Antinozzi, John Casey) (Tabled Previously)

- Email Regarding Property Ownership (attached)

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: 8/27 Email to Alan with Draft Letter from Paul Hoydick to Mayor
8/27 Draft Letter from Paul Hoydick to Mayor
8/24 Stratford High School Commissioning Agent Selection Summary
Stratford Public Schools Open-House Schedule
Antinozzi Invoice No. 6
8/20 Email Regarding Damage Caused by Boring Work
8/20 Email Regarding Property Ownership Inconsistencies
Memo.SetAsideLaw.Muni.7.6.15
9/10 Turner Construction Email Regarding Set-Asides (CHRO)