

**AGENDA**  
**Special Meeting**  
STRATFORD HIGH SCHOOL  
BUILDING RENOVATIONS SUB-COMMITTEE MEETING  
December 07, 2015  
Stratford Town Hall, Room 213

(All Items are Subject to Tabling at the Discretion of the Committee Chair Due to 5:45 pm end time)

1. Call to Order (5:30 pm)
2. Approval of Agenda (Emailed 12-1-2015)
3. Approval of Meeting Minutes
  - October 19, 2015 Regular Meeting Minutes (Emailed 11-20-2015)
  - November 16, 2015 Regular Meeting Minutes (Emailed \_\_\_\_\_)
4. Hazardous Materials Consultant Recommendation
  - \_\_\_\_\_ Environmental Consultants
  - Lump Sum For Services Amount \$\_\_\_\_\_, Plus Submitted Unit Prices
  - Recommendation to BNC to Forward to Town Council
5. Approval of Schematic Design and New Project Budget
  - New Estimated Project Cost (Including Soft Costs) \$126 Million
  - Recommendation to BNC to Forward to Town Council
6. Contracts, Amendments, Invoices and Bills (CREC)
  - AA Contract Amendment No. 7 – Scope Change (Emailed 12-1-2015)
  - Recommendation to BNC to Forward to Town Council
7. Adjournment (Approximately 5:45 pm)

Attachments: \_\_\_\_\_ Haz Mat Proposal