

AGENDA

STRATFORD HIGH SCHOOL
BUILDING RENOVATIONS SUBCOMMITTEE REGULAR MEETING
April 18, 2016
Stratford Town Hall, Room 213

(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 (Emailed April 15, 2016)
3. Approval of March 21, 2016 Regular Meeting Minutes (Emailed April 18, 2016)
4. Town Council Update (Llewelyn)
5. Invoices and Bills (CREC) (See Attachments)
 - Eagle Environmental (Haz-Mat Consultant) Invoice No. 13593: \$7,629.00 (No Contract Yet)
 - Antinozzi Associates Invoice No. 9: \$182,952.02
 - Turner Construction Application for Payment No. 2: \$54,554.00
(For work completed through April 1st)
 - Turner Construction Change Order Request No. COR-001: \$75,000.00
(Covers the first nine months of their work, before the BSC decided on a design)
 - Antinozzi Associates Amendment No. 12: \$34,500
(Audio/Video Design Consulting by Jaffe Holden)
 - Antinozzi Associates Amendment No. 13: \$110,400
(Technology Design Consulting by D'Agostino & Associates)
6. Review of Current Building Plans, Schedule, and Budget
 - BOE, BSC, BNC, Town Council Sign-off of DD Set (Greenleaf)
 - IWWC, BZA, Zoning Approvals Schedule (Greenleaf)
 - State DDR meeting set for July 27, 2016 (Snedeker)
 - State PCR meeting set for September 13, 2016 (Snedeker)
 - Budget Update (Greenleaf)
7. Next Steps: Design Decisions, Design Schedule, & Sub-Committee Deliverables
 - RFP for Independent Structural Engineering Reviewer Posted 4/11/2016
(this is an aggressive schedule, attached)
 - a) Proposals due 5/9/2016 (CREC will do preliminary ranking, top 3 move forward)

- b) Decision needed by BSC Review Panel 5/13/2016 (Action Item: Establish Panel)
(CREC will deliver the proposals to panelists 5/12/2016)
- c) Decision by BSC needed at regular 5/16/2016 meeting
- d) Decision by BNC needed at regular 5/16/2016 meeting (agenda item for BNC attached)
- e) Decision by Town Council requested during special TC meeting on Ordinance
Committee meeting night 5/23/2016
- f) Award contract 5/24/2016, notify Town Attorney and Purchasing Agent, issue "notice to
proceed". A two-phased review, first phase begins 6/21/2016.

- Interior Design Theme(s) Progress Report
 - ◆ February 2016 BSC Meeting Established Dr. J. Robinson, J. Dellapiano, C. Zachery,
and One BOE Member as the Interior Design Theme(s) Committee.
- Time Lapsed Photography/Progress Photography/Drone Photography/Webcam?
- *Independent Reviewer for OSCG Review. Draft RFP Distributed with March Agenda via Email.
Advertising Approximately ~~March~~ April 2016.*
- Site Logistics

8. Energy and Environmental Protection

- Solar P/V Panels Cost-Benefit Analysis
- STV FEMA Re-mapping Update (Antinozzi and/or STV) (See Attachment)
- State Site Inspection by Jeff Bolton has been requested.

9. Hazardous Materials Consultant Update (Turner)

10. Security Discussions (Antinozzi)

11. Commissioning Update (CREC or SES)

- Basis of Design (BOD): Document updated by design team and sent to CxA.

12. Adjournment (Approximately 7:00 pm)

Attachments: