

AGENDA

STRATFORD HIGH SCHOOL
BUILDING RENOVATIONS SUBCOMMITTEE REGULAR MEETING
May 16, 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 May 13, 2016)
3. Approval of April 18, 2016 Regular Meeting Minutes (Emailed May 16, 2016)
4. Town Council Update (Llewelyn)
5. Energy and Environmental Protection
 - ~~Solar P/V Panels Cost-Benefit Analysis (DBS Energy)~~
 - State Site Inspection by Jeff Bolton has been requested.
6. Invoices and Bills (CREC) (See Attachments)
 - Eagle Environmental (Haz-Mat Consultant) Invoice No. 13657: \$3,120.00 (No Contract Yet)
 - Antinozzi Associates Invoice No. 10: \$167,043.15
 - Sustainable Engineering Solutions Pay Application No. 2: \$500
 - CREC Reimbursable Legal Expenses: \$35,025.00
 - CREC Amendment #1
7. Review of Current Building Plans, Schedule, and Budget
 - 4/28/2016 Code and Safety Meeting w/F.M. and B.O. (Antinozzi)
 - Design Schedule Update (CREC)
 - IWWC, BZA, Zoning Approvals Schedule
 - State DDR meeting set for July 27, 2016
 - State PCR meeting set for September 13, 2016
 - Budget Update (CREC)
8. Next Steps: Design Decisions, Design Schedule, & Sub-Committee Deliverables
 - Selection of Independent Structural Engineering Review Consultant
 - a) CREC Summary of Recommendation
 - RFP for Third Party Code Reviewer (TPCR) Posted 4/28/2016

(this is a tight 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.
 - Site Logistics

9. Hazardous Materials Consultant Update

- Contract Status (John Casey)

10. Security Discussions (Antinozzi)

- 4/28/2016 Sonitrol Meeting

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:

TPCR Schedule of Events