

# AGENDA

STRATFORD HIGH SCHOOL  
BUILDING RENOVATIONS SUBCOMMITTEE REGULAR MEETING  
July 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 July 15, 2016)
3. Approval of Minutes
  - a) May 16, 2016 Regular Meeting Minutes (Emailed June 27, 2016)
  - b) June 20, 2016 Regular Meeting Minutes (Emailed July 15, 2016)
4. Town Council Update (Llewelyn)  
Approval of Versteeg Associates as TPCR
5. Invoices and Bills (CREC) (See Attachments)
  - a) Antinozzi Associates Invoice No. 12: \$205,530.68  
Closes Out DD Billing (June SOV), Includes First CD Phase Payment Request (June SOV),  
First Payment for Kitchen Consultant (Raymond), First Payment for BZA Amendment No.  
10, First Payment for A/V Consultant Amendment No. 12, Plus Reimbursables.
  - b) Turner Construction Application for Payment No. 4: \$9,092.00  
SOV For Work Completed To July 1, 2016
6. Energy and Environmental Protection  
Energy Strategies and Solar Photo-Voltaic discussion (Erik Bartone, DBS Energy)
7. Review of Current Building Plans, Schedule, and Budget
  - a) Possible Use Of Locker Rooms From Building's exterior (Yates)
  - b) Auditorium Design Presentation (Antinozzi)
  - c) Gymnasium Design Presentation (Antinozzi)
  - d) BZA Approval 7/5, Zoning Hearing 7/26 (Informational)
  - e) State DDR Meeting Set For July 27, 2016, State PCR Meeting Set For September 13, 2016  
(Informational)
  - f) Budget Update (Turner?)

- g) Special Meetings Required to Approve Phase 1 Set Prior to 9/13 PCR (Informational)  
Decided During SHS BSC 6/20 Regular Meeting: SCG-042 Form Sign-off with Special Meetings: Building Needs Committee (9/12 6:15), BOE and Superintendent (9/12 6:30) Town Hall Room 213
  - h) Potential Special Meetings Required to Approve Recommended Bidder(s) on Phase 1 Set Prior to Award (Informational)  
BSC/BNC 12/12, Town Council Regular Meeting 12/12. This is a Placeholder Item for now, to be Verified and Updated Next Month. We Should Also Begin Discussion of December 2016 – February 2017 BSC Meeting Dates with BNC.
- 8. Hazardous Materials Consultant Update (CREC)  
Work Completed to Date (See Attached Email)
  - 9. Security Discussions (Antinozzi)  
6/21/2016 Security Meeting Review (Yates)
  - 10. Commissioning Update (Yates)  
DD Commissioning Comments Have Been Issued. (Attached)
  - 11. Next Steps: Design Decisions, Design Schedule, & Sub-Committee Deliverables
    - a) (Informational) Third Party Code Review Consultant. Awarded Contract 7/12/2016 via email (after 7/11 Town Council Approval), Notified Town Attorney and CAO Who Opted to Have CREC Attorney Draft Contract. A Two-Phased Review, First Phase Begins 8/9/2016.
    - b) The ISER Issued His Report (Attached), Contract Is Still In Progress, CD Phase Review
    - c) Site Logistics (Executive Session)
  - 12. Adjournment (Approximately 7:00 pm)

Attachments: Draft Minutes From May 16, 2016 Meeting  
Draft Minutes From June 20, 2016 Meeting  
AA Invoice No. 12  
Turner Payment Request No. 4  
Eagle Environmental Email  
Commissioning DD Report (Without Drawings)  
ISER DD Report