

AGENDA

STRATFORD HIGH SCHOOL
BUILDING RENOVATIONS SUBCOMMITTEE REGULAR MEETING
August 15, 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 August 12, 2016)
3. Approval of Minutes
July 18, 2016 Regular Meeting Minutes (Emailed August 12, 2016)
4. Town Council Update (Llewelyn)
5. Invoices and Bills (CREC) (See Attachments)
 - a) Sustainable Engineering Solutions Invoice No. 1895 (Payment Application No. 3): \$ 4,500.00
Closes Out Design Phase Billing.
 - b) E2 Engineers (ISER Consultant) Invoice No. 16082-1: \$14,500
(No Signed Contract Yet) Full Payment for DD Phase Services
 - c) Antinozzi Associates Invoice No. 13: \$242,542.43
Second CD Phase Payment Request (July SOV), Final Payment for Independent Estimating
Consultant Amendment 8, Final Payment for BZA Amendment No. 10.
 - d) Turner Construction Application for Payment No. 5: \$9,092.00
SOV for Work Completed To August 1, 2016
6. Next Steps: Design Decisions, Design Schedule, & Sub-Committee Deliverables
 - a) (Informational) Third Party Code Review Consultant Phase 1 Review Began 8/9/2016,
Comments Due 8/23/2016.
 - b) (Informational) The ISER CD Phase Review Began 8/9/2016, Final Report Due 8/24/2016
 - c) (Informational) BOE Meeting 8/22
 - i. Formal Site Approval – SCG-042 Requirement
 - ii. Presentation of Phase One Plans in Advance of SCG-042 Sign-off
 - d) Site Logistics
7. Review of Current Building Plans, Schedule, and Budget

- a) (Informational) Building Code Modifications All Approved By The State Building Inspector, One Accessibility Exemption Request Related to Elevator Access In Progress
- b) (Informational) Fire Code Modifications Meeting With FM Brian Lampart Set for 8/17/2016
- c) (Informational) OSTA Review In Progress With State DOT
- d) Geo-Tech Engineer
 - i. Test Pits for West Parcel – Request DPW to Dig Pits (Snedeker)
 - ii. Increased Soil Bearing Capacity On West Parcel (See Attached Lisa Yates Email Dated 8/12/2016)
- e) (Informational) BZA and Zoning Approvals Appeal Hearing Date August 30, Bridgeport Superior Court
- f) (Informational) State DDR Meeting Completed July 27, 2016, The State Reviewer Reported That We Did a Good Job. State PCR Meeting Set For September 13, 2016
- g) (Informational) Special Meetings Required to Approve Phase 1 Set Prior to 9/13 PCR Decided During SHS BSC 6/20 Regular Meeting: SCG-042 Form Sign-off with Special Meetings: **SHS Subcommittee (9/12, 6:00)**, Building Needs Committee (9/12 6:15), BOE and Superintendent (9/12 6:30) Town Hall Room 213
- h) (Informational) Potential Special Meetings Required to Approve Recommended Bidder(s) on Phase 1 Set Prior to Award, 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.
- i) Budget Update (Turner and Antinozzi)
Value Engineering Discussion (See Richard Camara Email Dated 8/11, Attached)

8. Energy and Environmental Protection

Flood Management Certification In Progress With the State

9. Hazardous Materials Consultant Update (CREC)

Work Completed to Date and Work Remaining

10. Security Discussions (Antinozzi)

11. Commissioning Update (Yates)

OPR and BOD Updates Per Results of V.E. Discussion

12. Adjournment (Approximately 7:00 pm)

Attachments: SES Invoice 1895 (#3)

E2 Engineers Invoice 16082-1

AA Invoice No. 13

Turner Payment Request No. 5

Geo Tech Engineer Email ("Lisa Yates") Dated 8/12

Richard Camara Email and Attachment Dated 8/11