

AGENDA
STRATFORD HIGH SCHOOL
BUILDING RENOVATIONS SUBCOMMITTEE REGULAR MEETING
September 19, 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) (Welcome Aileen Marsh, our new recording secretary)
 2. Approval of Agenda (Emailed September 16, 2016)
 3. Approval of Minutes
August 15, 2016 Regular Meeting Minutes (Emailed September 16, 2016)
September 12, 2016 Special Meeting Minutes (Emailed September 16, 2016)
 4. Town Council Update (Llewelyn)
 5. Invoices and Bills (CREC) (See Attachments)
 - a) Eagle Environmental Invoice No. 14018 8/31/2016: \$ 5,955.00 (Some Fees Were Below Unit Prices Submitted With Proposal). For testing and field inspection report. (Inspection Report on disk for AA included, pass disk to AA tonight)
 - b) Antinozzi Associates Invoice No. 14: \$220,924.86
- Third CD Phase Payment Request (August SOV), Refund (Credit) of \$8,250 From FEMA/Homeland Security, Payment to Raymond/Raymond Associates, Payment to Auditorium Design Consultant Amendment 11, Payment to A/V Consultant Amendment No. 12, Payment to Technology Consultant Amendment No. 13.
6. Next Steps: Design Decisions, Design Schedule, & Sub-Committee Deliverables
 - a) (Informational)(Yates) The Special Meetings of 9/12 Went Smoothly. The State PCR Meeting Has Occurred, We Were Told by The State Reviewer That it went Well, Approval to Bid Pending Submission of Some Minor Additional Information (Including Some Other Agency Approvals: OSTA, DEEP, etc.). This is Still on Target with the Current Schedule. Local Officials are Currently Reviewing for Building Permit.
 - b) (Informational)(Craun) Possible Change Order for ISER for Additional Services Related to Redesigned Footings, and Other VE Decisions.
 - c) Soil Sampling on West Parcel. (Yates, and others)
 - d) Site Logistics (Llewelyn)

7. Review of Current Building Plans, Schedule, and Budget

a) (Informational)(Yates) BZA and Zoning Approvals Appeal Hearing Date Moved to 2/2/2017 at 10am, Bridgeport Superior Court

b) (Informational) (Tregellas) 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.

c) Budget Update (Turner and Antinozzi) Value Engineering Discussion (Gym HVAC Capacity, etc.)

8. Energy and Environmental Protection

Flood Management Certification in Progress with the State

9. Hazardous Materials Consultant Update (CREC)

Received Final Pre-Demolition Report, Delivered to Turner by Eagle via Drop-Box. Turner will Report to CREC if Additional Work by Eagle is Required.

10. Security Discussions (Antinozzi)

Bridge Glass Options

11. Commissioning Update (Yates)

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

12. Adjournment (Approximately 7:00 pm)

Attachments: Eagle Environmental Invoice No. 14018

AA Invoice No. 14