

**FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE**

**Wednesday, March 9<sup>th</sup>, 2016**

**7:30 p.m.**

**Fairfield Ludlowe High School**

**Teacher's Lounge**

**785 Unquowa Rd.**

**Fairfield, CT 06824**

**Agenda**

- I. Pledge of Allegiance
- II. Approval of minutes January 20<sup>th</sup>, 2016
- III. Architect's Update
- IV. Construction Manager's and Budget Update
- V. Discussion and Vote on Funding Request
- VI. Approval of Invoices
  - a. Woodard & Curran for \$5,833.60
  - b. Woodard & Curran for \$4,065.00
  - c. PEA for \$17,718.63
  - d. Ferraro for \$285.82
  - e. Gilbane \$110,310.26 – Construction (Final Phases 1 and 2)
  - f. Gilbane \$2,400 (est) – Financial Tracking
  - g. Gilbane \$8,812.50 - Phase 3 Shop drawings
  - h. AMC \$12,205.00
- VII. ATP's and Change Orders
  - a. ATP-0080 Final condensate pump \$3,119
  - b. ATP-0081 Shared Savings (\$132,901)
  - c. ATP-0082 Credit for waterline relocation work not required to be performed (\$14,280)\*
  - d. OCO-0011 (ATP-0080 & ATP-0081) = (\$129,782)
  - e. OCO-0012 (ATP-0082) = (\$14,280)
  - f. Others
- VIII. Old Business
- IX. New Business
- X. Public Comment
- XI. Adjourn