

STRATFIELD ELEMENTARY SCHOOL
BUILDING COMMITTEE
Special Meeting
Sullivan Independence Hall
725 Old Post Road, First Floor Conference Room
Fairfield, CT 06824

Monday, June 11, 2012
6:15 pm

**REVISED
AGENDA**

- I. Call to Order
- II. Review and approval of the minutes for February 7, 2011
- III. Review and Approval of Chime Net invoice #INV-012088, \$15,000
- IV. Review and Approval of Malkin Construction PCO #132 shared savings.
- V. Review and Approval of Malkin Construction PCO #138 \$(107,570.24)
- VI. Review and approval of December Requisition \$243,148.75
- VII. Review and approval of February Requisition \$22,852.85
- VIII. Review and approval of Final Requisition Application #25, \$5,426.85
- IX. Review and approval of Horizon Engineering Final invoice#R0109Z-075-24 for 1,443.97
- X. Review and approval of Malkin Construction Invoice #7912, \$1930.00 for Accounting services
- XI. Motion to turn Stratfield Elementary School back to the BOE.
- XII. Motion to approve the executive officers as a sub-committee for future miscellaneous items.
- XIII. Review and approval of Silver and Petrucelli Shared savings and final invoice \$48,812.87
- IX. Adjourn

