

WHHS Building Committee Meeting Agenda 7/13/2016

1. Approval of minutes from April 20, 2016 meeting
2. Approval of minutes from December 2015 meeting
3. 2016 Meeting Schedule
4. Establishment of a Financial Review Subcommittee to review invoices prior to regular meetings
5. Update on items from previous Building Committee, including:
  - January 2016 Meeting Minutes (per Jerry Calibritto, given to Ken Carney)
  - Website, contract for website services (Keen Marketing)
  - Paper Files with previous Chairman
6. Turner Pay Application #17 (related to COR-001R1)
7. CREC Invoice #150489 \$8,340.83 (net) (from November 2014)
8. Colliers Invoice #13690, \$1,556. Approved by B.C. 1/12/2016
9. Discussion and action on the termination and or modification of the contract between Turner Construction and the City of West Haven regarding the West Haven High School Building Project