NOTICE OF SPECIAL MEETING

West Haven High School Building Committee
September 14, 2016 at 7:00 p.m.
West Haven City Hall
355 Main Street, West Haven, CT 06516
Board of Education Meeting Room, 2nd Floor

1. Approval of minutes from the August 10, 2016 Meeting.
2. Setting of schedule of regular meetings through December 31, 2016.
3. Finance sub-committee report to Building Committee (will meet from 6:30-7:00 on September 14 in the BOE Meeting Room).
4. Presentation and discussion of the building plans distributed at the Construction Manager (CM) walkthrough.
5. Executive Session for purposes of discussing the responses to the Request for Qualifications for CM of the West Haven High School Building Project.
6. CM selection process: update by Project Team on the process to date.
7. Presentation of the recommended shortlist of firms for CM interviews for approval.
8. Discussion of the date, time, and location for CM interviews.
9. Set date and time for Special Building Committee Meeting to vote on CM contract award.

TOWN CLERK'S OFFICE
OF WEST HAVEN
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