

Agenda
Special Meeting of the West Haven High School Building Committee
State Project No.156—0138EA
Tuesday January 9th, 2018
6:00 PM
2nd Floor Board of Education Public Meeting Room
West Haven City Hall, 355 Main Street West Haven, CT

Call to Order

Roll Call

Adoption of Agenda

Approval of the December 20th, 2017 Special Meeting Minutes

Presentations, Discussion and Possible Action

1. Roger Lafleur, President PM Resources

- a. Presentation of open invoices for the Carrigan roof Project No 156-0140RR **Action Required**
- b. Acceptance of the Carrigan school roof replacement Project No 156-0140RR as complete **Action Required**

2. Gilbane Construction

Discussion

- a. Project update
- b. Asbestos abatement update and schedule
- c. Review of Gilbane Invoice #6 **Action Required**
 - i. Detailed explanation of Invoice #6
 - 1. Educate BC on invoice documents
- d. Phrase 3 bidding update
- e. Procurement update
- f. Change order OCO-002 **Action Required**

3. CREC

- a. Presentation of monthly activity report
- b. 2018 Cash flow presentation
- c. Swing space cost summary
- d. Update on independent materials testing bid

e. Project budget update

f. Invoice review

Action Required

i. Antinozzi Invoice #34 for \$51,666.67

ii. CREC Invoice # 18861 for \$21,993.33

iii. William B Meyer, Inc. for \$5,787.50

iv. William B Meyer, Inc. for \$20,656.80

v. SBS for \$488.00

4. Chairman's Report

a. Design options to accommodate larger student body

i. Cafeteria

ii. Culinary Class F Wing

5. Adjourn