

**Agenda**  
**Regular Meeting of the West Haven High School Building Committee**  
**State Project No.156—0138EA**  
**Tuesday January 23<sup>rd</sup>, 2018**  
**6:00 PM**  
**2<sup>nd</sup> 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 January 9<sup>th</sup>, 2018 Special Meeting Minutes**

**Presentations, Discussion and Possible Action**

**1. Gilbane Construction**

**Discussion**

- a. Project update
- b. Asbestos abatement update and schedule
- c. Review of retainage reduction
- d. Phase 3 bidding update summary
  - i. Project trade budget estimate
- e. ATP #6
  - i. BOE reimbursement for project related costs

**Action Required**

**2. CREC**

- a. Update on Special Testing Laboratories scope review
- b. Invoice review
  - i. C&C invoice for \$536.22
  - ii. C&C invoice for \$551.22
  - iii. SBS invoice #19929 for \$1334.33
  - iv. CREC invoice # 181874 \$21,993.33

**Action Required**

**3. Antinozzi Associates**

- a. Proposed design modifications for greater enrollment

**4. Chairman's Report**

- a. Meeting with State legislators
- b. 2/5/18 BOE meeting

**5. New business**

- a. Requires 2/3 vote

**6. Adjourn**