

**Agenda**  
**Regular Meeting of the West Haven High School Building Committee**  
**State Project No.156—0138EA**  
**Tuesday February 6th, 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 23rd, 2018 Regular Meeting Minutes**

**Presentations, Discussion and Possible Action**

**1. Chairman's Report**

- a. DAS meeting update.
  - i. Proposed design modifications for greater enrollment.
    - 1. DAS project conditions.
  - ii. Assistance from State legislators.
  - iii. February 5<sup>th</sup> BOE meeting.

**2. Gilbane Construction**

**Discussion**

- a. Project update
  - i. Update on UI request
- b. Phase 3 bidding update summary
  - i. Project trade budget estimate
- c. Invoice #7 for \$270,333

**Action Required**

**3. CREC**

- a. Monthly activity report
- b. Discussion of alternates in trade packages
- c. Explanation of the State Bid List use on the project

- d. -Conceptual overview budget as requested by the State  
(incorporating the preliminary bid results, hard/soft cost estimate for cafeteria and F wing extensions, and FF&E increase estimate)
- e. Invoice review **Action Required**
  - i. Antinozzi associates invoice #35 for \$51,665.33
  - ii. CREC invoice # 82093 for \$21,993.33

#### **4. Antinozzi Associates**

- a. Proposed design modifications for greater enrollment plan.
  - i. Design timeline

#### **5. New business**

- a. Requires 2/3 vote

#### **6. Adjourn**