

West Haven High School Building Committee
February 8, 2017 at 7:00 p.m.
Board of Education Meeting Room, 2nd Floor
West Haven City Hall
355 Main Street, West Haven, CT

- 1) Call to Order/Pledge of Allegiance
- 2) Adoption of Agenda
- 3) Approval of Minutes from December 14, 2016 WHHS Building Committee Meeting
- 4) Report of Finance Sub-committee and Approval of Invoices and Contract Amendments as Required
- 5) Project Update to Committee — Project Status, Plans, and Budget
- 6) Acceptance of Project Plans and Budget
- 7) Schedule for 2017 Building Committee
- 8) Update on Construction Manager (CM) Contract
- 9) Discussion of Release of CM Proposal and Fee Information — Tabled 1²/14/16 and carried over

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Members in Attendance:

- Bill Sapienza, Building Committee Chair
- Pamela Gardner, Building Committee Secretary
- Steven Mullins, Chair of Finance Sub-Committee
- Rich Shea, Building Committee Vice-Chair
- Michael Betz
- Richard Boyne
- Peter Cordone
- Keith Flood
- Tony Giordano
- Jim Greenberg
- Mark Palmieri
- Scott Schwartz
- Dada Weible
- Steven Wydra
- Ian Ackbarali

Others in Attendance:

- Kevin McNabola, Finance Director
- Neil Cavallaro, Superintendent
- Ed O'Brien, Mayor
- Vinny Amendola, Corporation Counsel
- Michael LoSasso, Antinozzi Associates
- Paul Antinozzi, Antinozzi Associates
- Elizabeth Craun, CREC
- Rich Snedeker, CREC
- Lenell Kittlitz, CREC

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