

**Agenda**  
**Regular Meeting of the West Haven High School Building Committee**  
**State Project No.156—0138EA**  
**Tuesday, June 11, 2019**  
**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 May 14, 2019 Regular Meeting Minutes**

**Presentations, Discussion and Possible Action**

**1. Chairman's Report**

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|--|------------------------|
| a. Project Update  | <b>Discussion</b>      |
| i. Project Budget  | <b>Discussion</b>      |
| ii. Solar Field Option for New HS                                  | <b>Discussion</b>      |
| iii. FF&E Contracts  | <b>Action Required</b> |
| b. Invoice Review  | <b>Action Required</b> |
| i. Gilbane Invoice #23 in the amount for \$4,545,970.00            |                        |
| ii. Antinozzi Associates Invoice # 50 in the amount of \$27,502.50 |                        |
| iii. CPS Invoice # 26908 in the amount of \$1,704.42               |                        |
| iv. CPS Invoice # 26888 in the amount of \$1,537.32                |                        |
| v. Hygenix Invoice #43749 in the amount of \$1,845.00              |                        |
| vi. Hygenix Invoice #43969 in the amount of \$1,270.00             |                        |
| vii. TBNG Invoice #20723 in the amount of \$334,091.70             |                        |

**2. Gilbane Construction**

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|--|------------------------|
| a. Monthly Report  | <b>Discussion</b>      |
| b. ATP OS-00047 PR-023 Hardware Changes                                    | <b>Action Required</b> |
| c. <del>ATP OS-00056 PR-032</del> and ASI-008 Resilient Flooring Revisions | <b>Action Required</b> |
| d. ATP OS-00068 RFI-329 CW-11 Knee Wall                                    | <b>Action Required</b> |
| e. ATP OS-00074 RFI-381 FWing Stair Ground Level Door Infill               | <b>Action Required</b> |

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| f. ATP | OS-00081 PR-43 Stage Wall Revisions                          | <b>Action Required</b> |
| g. ATP | OS-00094 RFI-380 Additional Anchors at Brick Supports        | <b>Action Required</b> |
| h. ATP | OS-00096 Additional Parking at East Side of School per Owner | <b>Action Required</b> |
| i. ATP | OS-00101 Culinary Equipment Casters Revision                 | <b>Action Required</b> |
| j. ATP | OS-00106 RFI-432 Roof Access G302 Fire Protection            | <b>Action Required</b> |
| k. ATP | OS-00108 PR - 47 CMU at Cafeteria Knee Wall                  | <b>Action Required</b> |
| l. ATP | OS-00109 RFI-403 AV Allowance Clarifications                 | <b>Action Required</b> |
| m. ATP | OS-00110 PR-54 PT-11 Accent South Rooms H2                   | <b>Action Required</b> |
| n. ATP | OS-00111 Catwalk Modifications at Stage - PR Pending         | <b>Action Required</b> |
| o. ATP | OS-00117 PR-49 Stair H Sill                                  | <b>Action Required</b> |
| p. ATP | OS-00121 RFI 446 Waterline Coverage                          | <b>Action Required</b> |
| q. ATP | OS-00124 RFI-433 Stair H Column Wrap                         | <b>Action Required</b> |

### 3. Antinozzi Associates

- |                               |                   |
|-------------------------------|-------------------|
| a. General Project Update     | <b>Discussion</b> |
| b. FF&E Update and final cost | <b>Discussion</b> |

### 4. New Business

- a. Requires 2/3 vote

### 5. Adjourn