#### Agenda

# Regular Meeting of the West Haven High School Building Committee July 8, 2025 6:00 PM

#### Meeting to be held at WASHINGTON ELEMENTARY SCHOOL CAFETERIA

Call to Order

Roll Call

Adoption of Agenda

Approval of the June 10, 2025 Regular Meeting Minutes

i. Chairman's Report

a. Washington School Update State Project No. 21DASY156142N0@f

i. Project Open Items and Updates

a. Certificate of Occupancy

b. Vancord Quote #17086 in the amount of \$22,895.00

c. Y&S Technologies quote #MF-1960 in the amount of \$262,055.60 Action Required

d. Hinding Tennis Quote dated 6-17-25 in the amount of \$9,011.00

ii. Washington School Progress to Date Presented by Jonathan Moulton, Gilbane

iii. Monthly Project Report

iv. Project Budget

v. Invoice Review

Discussion Discussion

Action Required

Action Required

Discussion Discussion

Discussion

Action Required

Vendor	Invoice #	Amount
Gilbane	202507-J076	442,081.98
Antinozzi	971845165	19,871.30
WB Mason	IS1787976	5,680.00
William B Meyer	120-067677	7,213.40
Red Thread	982973	65,730.15
Lakeshore Learning Materials LLC	91050744	68,054.52
Y&S Technologies	16679	19,726.00
Mobile Modular	2722285	4,538.00
Nadler Mobile	13303	3,300.00
Utility (UI) Reimbursement to Board	010-0001981-	6,417.85
of Education	2485	

## ii. Lisa Yates - FF&E

- a. FF&E Contract List as of June 2025
- b. ATP Log
  - 1. OS-001 Trade Bond Reconciliation
  - 2. OS-061 Bulletin #9 Part I (Fence Along Brown St)
    3. OS-063 Resinous Floor in Mechanical Room 214

#### iii . New Business

a. Requires 2/3 vote

## iv. Adjourn

Discussion **Action Required**