

Agenda
Regular Meeting of the West Haven High School Building Committee
July 11, 2023
6:00 PM

Meeting to be held in person in the WHHS Cafeteria

Call to Order

Roll Call

Adoption of Agenda

Approval of the June 13th, 2023 Regular Meeting Minutes

i. Chairman's Report

a. WHHS Project Update State Project No.156—0138EA

Discussion

i. EDO49F

Discussion

b. WHHS Lecture Hall

i. Project Update (Gilbane)

ii. Project Schedule

ii. Invoice Review

Action Required

Vendor	Invoice#	Amount
Antinozzi	971844003	6,157.20

c. Washington School Update State Project No. 21DASY156142N0621

Discussion

i. Project Update

1. Project Budget

Discussion

2. Letter to Nadler Modular re: PO#00003738

Discussion

3. Approvals

Action Required

Vendor	Estimate #	Amount	PO #
Frankson Fence	5-23-23	10,595.00	
Vancord	14617	7,945.35	
Vancord		86,333.90	00003953
Prism Office Solutions		500.00	00003951
Warehouse Store Fixture Co.	20184	15,143.00	00004035
Meyer	55468	1,920.00	
Antinozzi	Amendment #3	8,250.00	

ii. Washington School

a. General Update (Antinozzi Associates)

Discussion

b. Invoice Review

Action Required

Vendor	Invoice#	Amount
Antinozzi	971843991	35,050.00
Versteeg	06-20-2023	17,200.00
Costa Flooring	INV0217	1,450.00

iii. New Business

- a. Requires 2/3 vote

iv. Adjourn