

**Agenda**  
**Regular Meeting of the West Haven High School Building Committee**  
**September 12, 2023**  
**6:00 PM**

**Meeting to be held in person at West Haven High School Cafeteria**

**Call to Order**

**Roll Call**

**Adoption of Agenda**

**Approval of the August 8, 2023 Regular Meeting Minutes**

**i. Chairman's Report**

a. Update on Closing the WHHS State Project

**Discussion**

b. WHHS Lecture Hall

i. Project Update (Gilbane)

ii. Invoice Review

**Action Required**

Vendor	Invoice #	Amount
Antinozzi & Associates	971844089	\$4,210.00
Connecticut Materials Testing Lab Inc.	2023-19562	\$1,983.60
Connecticut Materials Testing Lab Inc.	2023-19488	\$3,785.88

c. Washington School Update State Project No. 21DASY156142N0621 **Discussion**

i. Project Update

1. Project Budget

**Discussion**

2. Invoice Review

**Action Required**

Vendor	Invoice #	Amount
Gilbane	PRECON #2	\$30,000.00
Antinozzi & Associates	971844087	\$17,525.00
WB Meyer	120-048624	\$2,807.25
Elm City Materials	19100	\$14,563.00
Carmody	548873	\$160.00
Carmody	549369	\$11,560.00

3. Project Bid Update

**Discussion**

**ii. New Business**

a. Requires 2/3 vote

*Patricia C. Howarth*  
TOWN AND CITY CLERK

**iii. Adjourn**

2023 SEP -8 PM 3: 24

RECEIVED  
TOWN AND CITY CLERK  
OF WEST HAVEN