

West Haven High School Building Committee

State Project No. 156-0138EA

Regular Meeting Minutes - Tuesday January 23rd, 2017 6:00 PM

2nd Floor Board of Education Public Meeting Room

West Haven City Hall 355 Main Street West Haven, CT

Call to Order

- 6:00 PM Ken Carney, *Chairman*

Roll Call - Members

- Ken Carney
- Gary Perdo
- Dan Haslegrave
- Dana Paredes
- Dwight Knowles
- Ken DiStasio

Absent - Members

- Jerry Calabritto
- Mark Palmieri
- Pam Gardner

Others in Attendance

- Greg Blackstone, CREC
- Richard Snedeker, CREC
- Elizabeth Craun, CREC
- Mike LaSasso, Antinozzi Assoc.
- Mitchell Gallignano, Liaison - WH City Council
- Andrew Grillo, Gilbane
- Chris Everone - WHPS
- Amar Shamas - Gilbane
- Pat Libero - BOE

Approval of Agenda for January 23rd, 2018

No proposed changes to the agenda

Agenda stands

Approval of Meeting Minutes

January 9th, 2018 - Special Meeting

Motion to approve - Gary Perdo

Second - Dana Paredes

355 Main Street West Haven, CT 06516 • (203) 937-3500

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1. Chairman Carney recognize Andrew Grillo, Gilbane
 - 1.1. Project update
 - 1.2. Asbestos abatement projected completion January 27th, on schedule and without any incidents.
 - 1.2.1. All air test came back negative
 - 1.3. Review retainage reduction
 - 1.3.1. Retainage is not a requirement but will be done in a step process. The two contractors, Center Earth and Superior Mechanical has meet all requirements.
 - 1.4. Phase 3 bidding update
 - 1.4.1. Gilbane has taken in all the bids for all the 38 packages.
 - 1.5. ATP #6
 - 1.5.1. Motion to approve - Dana Paredes
 - 1.5.2. Second - Gary Perdo
 - 1.5.3. Discussion
 - 1.5.3.1. Work by outside vendors on phone lines, reimbursable by the project. Custodial staff is coming in on overtime to accommodate the work that also is billed to the project.
 - 1.5.4. Approved unanimously
2. Chairman Carney recognized Elizabeth Craun from CREC
 - 2.1. Update on Special testing laboratories scope review
 - 2.1.1. CREC and Gilbane had a favorable review and will move forward with them.
 - 2.2. Invoice review
 - 2.2.1. C&C Invoice for \$536.22 & \$551.22
 - 2.2.1.1. Motion to approve - Dana Paredes
 - 2.2.1.2. Second - Dan Haslegrave
 - 2.2.1.3. No discussion
 - 2.2.1.4. Approved unanimously
 - 2.2.2. SBS Invoice #19929 for \$1334.33
 - 2.2.2.1. Motion to approve - Gary Perdo
 - 2.2.2.2. Second - Ken DiStasio
 - 2.2.2.3. No discussion
 - 2.2.2.4. Approved unanimously
 - 2.2.3. CREC invoice #181874 for \$21,993.33
 - 2.2.3.1. Motion to approve - Gary Perdo
 - 2.2.3.2. Second - Dana Paredes
 - 2.2.3.3. No discussion
 - 2.2.3.4. Approved unanimously
3. Chair recognizes Mike LaSasso of Antinozzi Associates
 - 3.1. Proposed design modifications for greater enrollment
 - 3.1.1. Mike displayed a modified plan for the Culinary Arts Larger cafeteria and introduce three standard size classrooms back into the program and address the enrollment projections. Also, six additional class rooms off D-wing.
4. Chairman's Report

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- 4.1. A meeting with State Senator Gail Slosberg and State representative Dorinda Borer to discuss the current design and how it does not meet the new enrollment projections. They spoke with DAS. That resulted with an appointment with DAS on 1/30 at 10:00 am.
- 4.2. We have a meeting on 2/5/2018
5. No new business
6. Motion to adjourn - Dana Paredes
7. Second - Gary Perdo
8. Adjourn - 6:58 pm

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