

West Haven High School Building Committee

State Project No. 156-0138EA

City Hall – 355 Main Street

The February 8th, 2022 Regular Meeting of the WHHS BC was held at
The Board of Education Meeting Room - 2nd Floor

Tuesday, February 8th, 2022

Call to Order

- 6:00 PM Ken Carney – Chairman

Roll Call – Members

- Ken Carney – Chairman
- Dwight Knowles – Clerk
- Dana Paredes - WHHS Principal
- Ken DiStasio - Phone
- Gary Perdo
- Pam Gardner – Here in Spirit

Absent –

- Dan Haslegrave
- Mark Palmieri
- Jerry Calabritto – Vice Chairman

Others in Attendance

- Mike LoSasso – Antinozzi Assoc.
- Nick Conte - Gilbane
- Ryan Osak - Gilbane
- Chris Everone – WH – BOE
- Pat Libro – BOE, Liaison
-

RECEIVED
TOWN AND CITY CLERK
OF WEST HAVEN
2022 FEB 23 AM 9:37
Patricia C. Horvath
TOWN AND CITY CLERK

Approval of Agenda for February 8th, 2022
Agenda approved

Approval of Meeting Minutes for January 11th, 2022 - Regular Meeting was tabled until March 8th
Motion to approve Minutes – Dwight Knowles
Second – Dana Paredes
No discussion
Approved unanimously

1. Chairman's Report

1.1. Project Update

1.1.1. C Wing update

- 1.1.1.1. Has been rebuilt and occupied
- 1.1.1.2. We are now dealing with a punch list items and hardscape
- 1.1.1.3. VCT problem will be resolved by Monday AM

1.1.2. Blinds are falling apart.

- 1.1.2.1. Do they meet the spec?
- 1.1.2.2. Blinds must be replaced per Nick Conte

1.1.3. Lecture Hall update

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- 1.1.3.1. Chairman Carney went before the City Council, ask for a Bid Waiver to give Gilbane the Lecture Hall
 - 1.1.3.1.1. The City Council approved the Bid Waiver unanimously with the understanding that the acting purchasing agent would write the letter to Gilbane awarding them the job. Gilbane needs that letter to engage the subs.
 - 1.1.3.1.2. The acting purchasing agent is requesting addition requirements. This has caused a delay in starting the job.
- 1.1.4. FF&E Procurement Update
 - 1.1.4.1. Chairman Carney requested from the Move Manager a spread sheet showing all the money that has spent on FF&E along with the original PO. The changes and what's left to spend.
 - 1.1.4.1.1. They sent Chairman Carney several pages which he reviewed and found that everything was in order.
- 1.1.5. Cash Flow Projection
 - 1.1.5.1. Reviewed in Packet

2. Invoice Review

<u>Invoice Review</u>	Motion to Approve	Second
Antinozzi Invoice #81 in the amount of \$10,109.75	Gary Perdo	Dana Paredes
Gilbane Invoice #55 in the amount of \$865,247.50	Dwight Knowles	Dana Paredes
Colliers Invoice #011148 in the amount Of \$1,608.41	Gary Perdo	Dana Paredes
Colliers Invoice #011529 in the amount of \$2,042.01	Gary Perdo	Dana Paredes

3. Gilbane Construction

3.1. Monthly Report – Ryan Osak

<u>Change Orders</u>	In the Amount of	Motion to Approve	Second
OS-469 PR-192 Addition of Two Gates on Education Way	\$39,921.00	ON HOLD	ON HOLD
OS-472 PR-1195 Added Power for Nursing Headwall Power Supply	\$10,935.00	ON HOLD	ON HOLD
OS-473 PR-200 Added Gymnasium Grille guards	\$6,617.00	Gary Perdo	Dwight Knowles

4. Washington School

4.1. General Update

4.1.1. Antinozzi & Associate Won the Bid for Architect

- 4.1.1.1. Their Contract is being reviewed by Corporation Council and they are going back and forth.
- 4.1.1.2. Chairman Carney emails Corporation council, requesting status of Contract for Washington School, you've had since August?
- 4.1.1.3. Corporation Council writes back on February 2nd, to Ken that the RFQ & RFP is not on file at City Hall. There are a number of additional documents needed. West Haven needs it in its possession to survive an extra municipal audit. Including an audit by DAS, MARB Feds.

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5. New Business

Invoice Review	In the amount of	Motion to Approve	Second
Colliers Invoice #0000728248	\$834.25	Dwight Knowles	Gary Perdo
Robert H. Lord Co Invoice #33627-4	\$58,233.82	Dana Paredes	Ken DiStasio
Robert H. Lord Co Invoice #33627-4A	\$2,516.35	Dana Paredes	Ken DiStasio
Meyer Invoice #120-029361	\$1,975.00	Dwight Knowles	Gary Perdo
Meyer Invoice #120-029563	\$378.00	Dwight Knowles	Gary Perdo
Meyer Invoice #120-029215	\$110.50	Dwight Knowles	Gary Perdo
Meyer Invoice #120-028731	\$201.50	Dwight Knowles	Gary Perdo
Meyer Invoice #120-028730	\$434.00	Dwight Knowles	Gary Perdo

6. Motion to Adjourn – Gary Perdo

6.1. Second – Dwight Knowles

6.2. Adjourn – 6:54 pm

Distribution:

Ken Carney – WHHSBC Chairman

Nancy Rossi – West Haven Mayor

Patricia Horvath – West Haven City Clerk

Jasmine Acevedo – WH Asst. Registrar