

**Agenda**  
**Regular Meeting of the West Haven High School Building Committee**  
**State Project No.156—0138EA**

**January 11, 2022**

**6:00 PM**

*Zoom Conference Phone: 646-558-8656*

*Meeting ID: 837 8761 4717*

*Press # for participant ID*

*Password: 492768*

**Call to Order**

**Roll Call**

**Adoption of Agenda**

**Approval of the December 14, 2021 Regular Meeting Minutes**

**i. Chairman's Report**

**a. Project Update**

- i. C Wing update
- ii. Update on water leaks
- iii. Lecture Hall update
- iv. Site signage plan

**Discussion**

**Discussion**

**Discussion**

**Discussion**

**Discussion**

**b. Invoice Review**

**Action Required**

- i. Antinozzi Invoice #80 in the amount of \$4,725.00
- ii. Gilbane Invoice #54 in the amount of \$1,229,857.54
- iii. WB Meyer Invoice #120-028730 in the amount of \$434.00
- iv. WB Meyer Invoice #120-028731 in the amount of \$201.50
- v. Colliers Invoice #010792 in the amount of \$2,846.80
- vi. Uniguest Invoice #270452 in the amount of \$151.50
- vii. Uniguest Invoice #268312 in the amount of \$151.50
- viii. Uniguest Invoice #267446 in the amount of \$151.50
- ix. Strategic Spaces Invoice #26116 in the amount of \$51,467.10

**ii. Gilbane Construction**

**a. Monthly Report**

**Discussion**

**b. OS-469 PR-192 Addition of Two Gates on Educational Way**

**Action Required**

**c. OS-472 PR-195 Added Power for Nursing Headwall Power Supply**

**Action Required**

**d. OS-474 PR-196 Range Addition**

**Action Required**

**e. OS-478 PR-201 Discovered Sanitary Service at Green**

**Action Required**

**f. OS-480 Added Bollard to North Vehicle Gate (Kelsey Ave)**

**Action Required**

**g. OS-481 PR-202 Additional Walk Extension to Bus Lane Sidewalk**

**Action Required**

**iii. Antinozzi Associates**

**a. General Project Update**

**Discussion**

**iv. Washington School**

RECEIVED  
TOWN AND CITY CLERK  
WEST HAVEN  
JAN 11 2022

a. General Update

v. New Business  
a. Requires 2/3 vote

vi. Adjourn

Discussion