

Agenda
Regular Meeting of the West Haven High School Building Committee
State Project No.156—0138EA
City Hall – 355 Main Street
Board of Education Meeting Room – 2nd Floor
February 8, 2022
6:00 PM

Call to Order

Roll Call

Adoption of Agenda

Approval of the January 11, 2022 Regular Meeting Minutes

i. Chairman’s Report

a. Project Update

- i. C Wing update**
- ii. Lecture Hall update**
- iii. FF&E Procurement Update**
- iv. Project Cash Flow Projection**

Discussion

Discussion

Discussion

Discussion

Discussion

b. Invoice Review

Action Required

- i. Antinozzi Invoice #81 in the amount of \$10,109.75**
- ii. Gilbane Invoice #55 in the amount of \$865,247.50**
- iii. Colliers Invoice #011148 in the amount of \$1,608.41**
- iv. Colliers Invoice #011529 in the amount of \$2,042.01**

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-473 PR-200 Added Gymnasium Grille Guards

Action Required

iii. Antinozzi Associates

a. General Project Update

Discussion

iv. Washington School

a. General Update

Discussion

v. New Business

a. Requires 2/3 vote

vi. Adjourn

Agenda
Regular Meeting of the West Haven High School Building Committee
State Project No.156—0138EA
City Hall – 355 Main Street
WHHS Cafeteria
April 12, 2022
6:00 PM

Call to Order

Roll Call

Adoption of Agenda

Approval of the March 8, 2022 Regular Meeting Minutes

i. Chairman's Report

a. Project Update

- i. Project Budget
- ii. Speaker system issues
- iii. Metal siding issues
- iv. Lecture Hall update
- v. Project Cash Flow Projection
- vi. STL billing issues

Discussion
Discussion
Discussion
Discussion
Discussion
Discussion

b. Invoice Review

- i. Antinozzi Invoice #83 in the amount of \$3,790.75
- ii. Gilbane Invoice #57 in the amount of \$155,221.07
- iii. Monitor Equipment Invoice #6891 in the amount of \$10,539.48
- iv. WB Meyer Invoice #120-031475 in the amount of \$415.50
- v. WB Meyer Invoice #120-030910 in the amount of \$280.00

Action Required

ii. Gilbane Construction

a. Monthly Report

Discussion

iii. Antinozzi Associates

a. General Project Update

Discussion

iv. Washington School

a. General Update

Discussion

v. New Business

a. Requires 2/3 vote

vi. Adjourn