

**Agenda**  
**Regular Meeting of the West Haven High School Building Committee**  
**State Project No.156—0138EA**  
**City Hall – 355 Main Street**  
**WHHS Cafeteria**  
**March 8, 2022**  
**6:00 PM**

**Call to Order**

**Roll Call**

**Adoption of Agenda**

**Approval of the February 8, 2022 Regular Meeting Minutes**

**i. Chairman's Report**

**a. Project Update**

**Discussion**

i. Board of Education Tour for Building C (the last section to be built)

**Discussion**

ii. Lecture Hall update

**Discussion**

iii. Project Cash Flow Projection

**Discussion**

**b. Invoice Review**

**Action Required**

i. Antinozzi Invoice #82 in the amount of \$7,522.50

ii. Gilbane Invoice #56 in the amount of \$779,342.51

iii. Robert H. Lord Invoice #34633 in the amount of \$2,144.88

**ii. Gilbane Construction**

**a. Monthly Report**

**Discussion**

b. IS-332 C-Stair Main Landings (Gilbane Contingency)

**Action Required**

c. IS-333 Outrigger Modifications in C-Stair (Gilbane Contingency)

**Action Required**

**iii. Antinozzi Associates**

**a. General Project Update**

**Discussion**

b. Phasing Plan

**Discussion**

**iv. Washington School**

**a. General Update**

**Discussion**

**v. New Business**

**a. Requires 2/3 vote**

**vi. Adjourn**

TOWN AND CITY CLERK  
*[Signature]*

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OF WEST HAVEN