

**Agenda**  
**Regular Meeting of the West Haven High School Building Committee**  
**State Project No.156—0138EA**  
**Tuesday, July 9, 2019**  
**6:00 PM**  
**2<sup>nd</sup> Floor Board of Education Public Meeting Room**  
**West Haven City Hall, 355 Main Street West Haven, CT**

**Call to Order**

**Roll Call**

**Adoption of Agenda**

**Approval of the June 11<sup>th</sup>, 2019 Regular Meeting Minutes**

**Presentations, Discussion and Possible Action**

**1. Chairman's Report**

- |   |                        |
|---|------------------------|
| a. Project Update   | <b>Discussion</b>      |
| i. Glass & Glazing Proposal Stair H                                   | <b>Action Required</b> |
| b. Invoice Review   | <b>Action Required</b> |
| i. Gilbane Invoice #24 in the amount of \$4,134,842.00                |                        |
| ii. Antinozzi Associates Invoice # 51 in the amount of \$24,072.00    |                        |
| iii. Anchor Engineering Invoice #31971 in the amount of \$2,184.00    |                        |
| iv. Ciulla & Donofrio Invoice #21262 in the amount of \$897.50        |                        |
| v. William B. Meyer Invoice #120-007021 in the amount of \$8,210.75   |                        |
| vi. William B. Meyer Invoice #120-007021A in the amount of \$4,500.00 |                        |
| vii. Savin Rock Athletics Invoice #2019.1 in the amount of \$3,000.00 |                        |

**2. Gilbane Construction**

- |  |                        |
|--|------------------------|
| a. Monthly Report  | <b>Discussion</b>      |
| b. OS-104 – Revised Connection for Roof Equipment Screen   | <b>Action Required</b> |
| c. OS-125 – Provide platform access to the fan coil above a choral practice room ceiling _____ X | <b>Action Required</b> |
| d. OS-129 – Power Upgrades for OH Doors  | <b>Action Required</b> |
| e. OS-134 – Add. electrical work required for elevator inspection                                | <b>Action Required</b> |
| f. OS-141 – Enlarged Dumpster Pad & Power for Compactor  | <b>Action Required</b> |
| g. Update on Concrete Sidewalks  | <b>Action Required</b> |

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**3. Antinozzi Associates**

- a. General Project Update
- i. Pending Project Credits

**Discussion**

**Discussion**

**4. New Business**

- a. Requires 2/3 vote

**5. Adjourn**