

# West Haven High School Building Committee

State Project No. 156-0138EA

City Hall – 355 Main Street

The March 8<sup>th</sup>, 2022 Regular Meeting of the WHHS BC was held at  
The Board of Education Meeting Room - 2<sup>nd</sup> Floor

Tuesday, March 8<sup>th</sup>, 2022

## Call to Order

- 6:05 PM Ken Carney – Chairman

## Roll Call – Members

- Ken Carney – Chairman
- Dwight Knowles – Clerk
- Dana Paredes - WHHS Principal
- Ken DiStasio
- 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

## Approval of Agenda for March 8<sup>th</sup>, 2022

Agenda approved

## Approval of Meeting Minutes for February 11<sup>th</sup>, 2022

Motion to approve Minutes – Gary Perdo

Second – Dana Paredes

No discussion

Approved unanimously

## 1. Chairman's Report

### 1.1. Project Update

#### 1.1.1. C - Wing Tour with Board of Education, March 7, 2022

1.1.1.1. Board of Education was pleased with the results

1.1.1.2. What are the metal stations hanging from the ceiling in the Physic room?

1.1.1.2.1. The Physic teacher requested at the time a device he can do experiment on.

1.1.1.3. Scott Jackson, the finance directory commented that the new High School is nicest public education building in the State

#### 1.1.2. Lecture Hall update

1.1.2.1. The final contract for Gilbane is in and out to bid

1.1.2.1.1. The schedule for bids coming in March 24<sup>th</sup> and start date May 2022. Final completion December 15, 2022

1.1.2.2. The new floor is going down in the physic room in April

1.1.2.3. Chairman Carney is concerned about the metal panels are all over the place

1.1.2.3.1. We will withhold payment until resolved by Accurate Door and Window

2022 MAR 23 AM 9:25  
WEST HAVEN BOARD OF EDUCATION  
MEETING ROOM

# West Haven High School Building Committee

- 1.1.3. Cash Flow Projection
  - 1.1.3.1. Reviewed in Packet

## 2. Invoice Review

<u>Invoice Review</u>	<b>Motion to Approve</b>	<b>Second</b>
Antinozzi Invoice #82 in the amount of \$7,522.50	Dwight Knowles	Gary Perdo
Gilbane Invoice #56 in the amount of \$779,342.51 *Approved with the exception of \$23,498.00	Gary Perdo	Dwight Knowles
Robert H. Lord Invoice #34633 in the amount of \$2,144.88	Dwight Knowles	Ken DiStasio

## 3. Gilbane Construction

- 3.1. Monthly Report – Ryan Osak

<u>Change Orders</u>	<b>In the Amount of</b>	<b>Motion to Approve</b>	<b>Second</b>
IS-332 C-Stair Landings	\$53,031.00	Dwight Knowles	Ken DiStasio
IS-333 Outrigger Modifications in C-Stair	\$36,439.00	Dwight Knowles	Ken DiStasio

## 4. Washington School

- 4.1. General Update

## 5. Motion to Adjourn – Gary Perdo

- 5.1. Second – Dwight Knowles
- 5.2. 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