Agenda

Regular Meeting of the West Haven High School Building Committee January 14, 2025 6:00 PM

Meeting to be held in the Pamela Bellmore Gardner Memorial Lecture Hall

Roll Call

Adoption of Agenda

Approval of the December 10, 2024 Regular Meeting Minutes

i. Chairman's Report

a. Washington School Update State Project No. 21DASY156142N0621

i. Washington School Progress to Date

Discussion

ii. Monthly Project Report

Discussion

iii. Project Budget

Discussion

iv. Invoice Review

Action Required

Vendor	Invoice #	Amount
Gilbane	202501-J009	1,838,603.50
Antinozzi	971844869	19,853.80
Nadler	13140	3,300.00
Mobile Modular	2651971	4,538.00
Mobile Modular	2663480	4,538.00
Tri-State Materials	TSMT15006	2,550.00
Tri-State Materials	TSMT15007	1,798.00
Tri-State Materials	TSMT15008	2,565.50
Tri-State Materials	TSMT15009	1,130.00
GNCB Consulting Engineers	28774	2,400.00
CSG	20035-003	2,380.00
CSG	20035-004	6,212.50

ii. Chris Everone, Director of Facilities

a. Request to change the thermostats to sensors

Discussion

iii. Lisa Yates - FF&E

a. ATP Log

Action Required

i. OS-046 Spray Foam Insulation at Main Entrance and Cafetorium Soffits

ii. OA-006 BP04A QA/QC Supervision

iii. OA-010 BP31A-03 Non-rippable rock disposal

iv. Jonathan Moulton, Gilbane

a. Project update

Discussion

v. New Business

a. Requires 2/3 vote

vi. Adjourn

2025 JAN -9 PM 3: 29

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10WH AND CITY CLERK

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