## Agenda

# Regular Meeting of the West Haven High School Building Committee February 11, 2025 6:00 PM

## Meeting to be held at the Construction Trailer at Washington Elementary School

Roll Call

Adoption of Agenda

Approval of the January 14, 2025 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	202502-J012	2,001,607.59
Antinozzi	971844922	19,626.30
Nadler	13163	3,300.00
Innovative Engineering Services	19939	1,825.46

#### ii. Lisa Yates – FF&E

a. ATP Log

**Action Required** 

i. OS-049 Terra Cotta Sign Repointing and Sealing

## iii. Jonathan Moulton, Gilbane

a. Project update

Discussion

#### iv. New Business

a. Requires 2/3 vote

v. Adjourn

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