

**Agenda**  
**Regular Meeting of the West Haven High School Building Committee**  
**State Project No.156—0138EA**  
**Tuesday March 6th, 2018**  
**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 February 6th, 2018 Regular Meeting Minutes**

**Presentations, Discussion and Possible Action**

**1. Antinozzi Associates**

- a. Proposed Design Modification Plan      **Action required**
- b. Proposed Cafeteria Plan      **Action required**

**2 Gilbane Construction**

- a. Design Modification Costs      **Action required**
- b. GMP Presentation      **Action required**

**3 Chairman's Report**

**Discussion**

- c. Project update
  - i. Letter to DAS
- d. Recommend the Mayor to sign for the revised GMP      **Action Required**
- e. Gilbane Invoice #8 for \$140,048      **Action Required**
- f. Ciulla & Donofrio Invoice for \$535.00      **Action Required**
- g. 2/29/18 City Council Letter
- h. Abatement Monitoring Proposal      **Action Required**

**3 CREC**

- a. Monthly activity report
- b. Invoice review      **Action Required**

- i. Strategic Building Solutions Invoice #20177 for \$609.61
- ii. Strategic Building Solutions Invoice #19302 for \$1,920.00
- iii. Strategic Building Solutions Invoice #19574 for \$857.00
- iv. Strategic Building Solutions Invoice #19800 for \$173,225

**4 New business**

- a. Requires 2/3 vote

**5 Adjourn**