Agenda

Regular Meeting of the West Haven High School Building Committee May 13, 2025 6:00 PM

Meeting to be held at the WHHS Cafeteria

Call to Order Roll Call

Adoption of Agenda

Approval of the April 8, 2025 Regular Meeting Minutes

i. Chairman's Report

a. Washington School Update State Project No. 21DASY156142N0621

i. Project Open Items and Updates

Discussion

- a. Removal of furniture from the portables
- b. Removal of electrical serving the portables
- c. Removal of IT serving the portables
- d. Removal of fire alarm apparatus serving the portables
- e. Removal of portables
- f. Letter to ISG
- g. Move Management Contract

Action Required Discussion

- ii. Washington School Progress to Date
- Presented by Jonathan Moulton, Gilbane
- ii. Monthly Project Report
 - iv. Project Budget
 - v. Invoice Review

Discussion

Discussion

Action Required

Vendor	Invoice #	Amount
Gilbane	202505-J096	2,015,491.51
Antinozzi	971845064	16,683.80
Mobile Modular	2698857	4,538.00
Nadler	13240	3,300.00
Nadler	13210	3,300.00
CSG	20035-005	2 ,830.00
Reimbursement to Board of Education	ISG Contract +	46,539
	Invoices	

ii. Lisa Yates - FF&E

a. ATP Log

Action Required

- i. OS-054 RFI-131 Additional Lighting at Top of Elevator Shaft
- ii. OS-056 Catch Basin #3 Alteration
- iii. OS-057 Floor Scrubber Machines

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iv. OS-058 RFI-139 Closure Plate at Stair Mid-Landings and Curtainwall Y v. OS-060 Fire Alarm Cellular Communicator

iii . New Business

a. Requires 2/3 vote

iv. Adjourn