Agenda
Regular Meeting of the West Haven High School Building Committee
State Project No.156—0138EA
Tuesday, June 11, 2019
6:00 PM
2nd 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 May 14, 2019 Regular Meeting Minutes
Presentations, Discussion and Possible Action

1. Chairman’s Report
   a. Project Update
      i. Project Budget
      ii. Solar Field Option for New HS
      iii. FF&E Contracts
   b. Invoice Review
      i. Gilbane Invoice #23 in the amount for $4,545,970.00
      ii. Antinozzi Associates Invoice # 50 in the amount of $27,502.50
      iii. CPS Invoice # 26908 in the amount of $1,704.42
      iv. CPS Invoice # 26888 in the amount of $1,537.32
      v. Hygenix Invoice #43749 in the amount of $1,845.00
      vi. Hygenix Invoice #43969 in the amount of $1,270.00
      vii. TBNG Invoice #20723 in the amount of $334,091.70

2. Gilbane Construction
   a. Monthly Report
   b. ATP OS-00047 PR-023 Hardware Changes
   c. ATP OS-00056 PR-032 and ASI-008 Resilient Flooring Revisions
   d. ATP OS-00068 RFI-228 CW-11 Knee Wall
   e. ATP OS-00074 RFI-381 F Wing Stair Ground Level Door Infill
f. ATP OS-00081 PR-43 Stage Wall Revisions Action Required

Action Required

g. ATP OS-00094 RFI-380 Additional Anchors at Brick Supports Action Required

Action Required

h. ATP OS-00096 Additional Parking at East Side of School per Owner Action Required

Action Required

i. ATP OS-00101 Culinary Equipment Casters Revision Action Required

Action Required

j. ATP OS-00106 RFI-432 Roof Access G302 Fire Protection Action Required

Action Required

k. ATP OS-00108 PR-47 CMU at Cafeteria Knee Wall Action Required

Action Required

l. ATP OS-00109 RFI-403 AV Allowance Clarifications Action Required

Action Required

m. ATP OS-00110 PR-54 PT-11 Accent South Rooms H2 Action Required

Action Required

n. ATP OS-00111 Catwalk Modifications at Stage - PR Pending Action Required

Action Required

o. ATP OS-00117 PR-49 Stair H Sill Action Required

Action Required

p. ATP OS-00121 RFI 446 Waterline Coverage Action Required

Action Required

q. ATP OS-00124 RFI-433 Stair H Column Wrap Action Required

Action Required

3. Antinozzi Associates

   a. General Project Update Discussion

   b. FF&E Update and final cost Discussion

4. New Business

   a. Requires 2/3 vote

5. Adjourn