Agenda
Regular Meeting of the West Haven High School Building Committee
State Project No.156—0138EA
Tuesday, July 9, 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 June 11th, 2019 Regular Meeting Minutes
Presentations, Discussion and Possible Action

1. Chairman’s Report
   a. Project Update
      i. Glass & Glazing Proposal Stair H
   b. Invoice Review
      i. Gilbane Invoice #24 in the amount of $4,134,842.00
      ii. Antinozzi Associates Invoice # 51 in the amount of $24,072.00
      iii. Anchor Engineering Invoice #31971 in the amount of $2,184.00
      iv. Ciulla & Donofrio Invoice #21262 in the amount of $897.50
      v. William B. Meyer Invoice #120-007021 in the amount of $8,210.75
      vi. William B. Meyer Invoice #120-007021A in the amount of $4,500.00
      vii. Savin Rock Athletics Invoice #2019.1 in the amount of $3,000.00

2. Gilbane Construction
   a. Monthly Report
   b. OS-104 – Revised Connection for Roof Equipment Screen
   c. OS-125 – Provide platform access to the fan coil above a choral practice room ceiling
   d. OS-129 – Power Upgrades for OH Doors
   e. OS-134 – Add. electrical work required for elevator inspection
   f. OS-141 – Enlarged Dumpster Pad & Power for Compactor
   g. Update on Concrete Sidewalks

Discussion
Action Required
Action Required
Action Required
Action Required
3. Antinozzi Associates
   a. General Project Update
      i. Pending Project Credits

4. New Business
   a. Requires 2/3 vote

5. Adjourn