

WEST HAVEN HIGH SCHOOL/WASHINGTON SCHOOL REGULAR MEETING

WEST HAVEN BUILDING COMMITTEE
January 14, 2025, 6:00 PM
Meeting held in person in the WHHS Lecture Hall

Call to Order at: 6:00 PM

Committee will now come to order. Will each member, paid professional, city official, please state your name for the record:

Ken Carney	Chairman	Zoom
Jerry Calabritto	Vice Chairman	Absent
Dwight Knowles	Clerk	Here
Alicia Limosani	Washington School Principal	Here
Gary Perdo	Member	Here
Dan Haslegrave	Member	Absent
Mark Palmieri	Member	Absent
Ken DiStasio	Member	Phone
Chris Everone	BOE	Here

Vendors and others in Attendance

Lisa Yates	Antinozzi Assoc.	Here
John Moulton	Gilbane	Here
Nick Conte	Gilbane	Phone

Agenda Approval for January 14, 2025

- No Proposed Changes to the agenda
- Agenda stands.

Approval of the December 10, 2024, Regular Meeting Minutes

- Motion to skip the reading of the minutes – Gary Perdo
- Second – Dwight Knowles
- Motion to Approve the meeting minutes - Gary Perdo
- Second – Alicia Limosani
- Committee approved unanimously.
- No Discussion

i. Chairman's Report

- a. Washington School Update State Project No. 21DASY156142N0621
 - a. Washington School Progress to Date
 1. Johnathan Moulton – Gilbane
 - b. Monthly Project Report
 1. Ken Carney – Chairman
 - c. Project Budget
 - d. Invoice Review

Vendor	Invoice #	\$ Amount	Motion to Approve	Second	Committee Approved
--------	-----------	-----------	-------------------	--------	--------------------

RECEIVED
TOWN AND CITY CLERK
OF WEST HAVEN.
2025 FEB -3 AM 9:24

WEST HAVEN HIGH SCHOOL/WASHINGTON SCHOOL REGULAR MEETING

Gilbane	202501-J009	1,838,603.50	Gary Perdo	Ken DiStasio	Unanimously No Discussion
Antinozzi	971844869	19,853.80	Gary Perdo	Ken DiStasio	Unanimously No Discussion
Nadler Mobile	13140	3,300.00	Gary Perdo	Ken DiStasio	Unanimously No Discussion
Mobile Modular	2651971	4,538.00	Gary Perdo	Dwight Knowles	Unanimously No Discussion
Mobile Modular	2663480	4,538.00	Gary Perdo	Dwight Knowles	Unanimously No Discussion
Innovative Engineering	19722	2,499.75	Gary Perdo	Ken DiStasio	Unanimously No Discussion
Tri-State Materials	TSMT15006	2,550.00	Dwight Knowles	Gary Perdo	Unanimously No Discussion
Tri-State Materials	TSMT15007	1,798.00	Dwight Knowles	Gary Perdo	Unanimously No Discussion
Tri-State Materials	TSMT14766	3,212.00	Dwight Knowles	Gary Perdo	Unanimously No Discussion
Tri-State Materials	TSMT15008	2,565.50	Dwight Knowles	Gary Perdo	Unanimously No Discussion
Tri-State Materials	TSMT15009	1,130.00	Dwight Knowles	Gary Perdo	Unanimously No Discussion
GNCB Consulting Engineers	28774	2,400.00	Gary Perdo	Ken DiStasio	Unanimously No Discussion
CSG	20035-003	2,380.00	Ken DiStasio	Gary Perdo	Unanimously
CSG	20035-004	6,212.50	Ken DiStasio	Gary Perdo	Unanimously

ii. ATP Log

1. GILBANE

Change Order #	Title	Amount	Motion to Approve	Second	Committee Approved
OS-046	Spray Foam Insulation at Main Entrance and Cafeteria	8,151.00	Dwight Knowles	Gary Perdo	Unanimously No Discussion
OA-006	BP04A QA/QC Supervision	-34,240.00 Credit	Ken DiStasio	Gary Perdo	Unanimously No Discussion
OA-010	BP31A-03 – Non-Rippable Rock Disposal	-20,000.00 Credit	Ken DiStasio	Gary Perdo	Unanimously No Discussion

iii. No New Business

iv. Motion to Adjourn

Motion	Second	Committee Approved	Time
Dwight Knowles	Gary Perdo	Unanimously No Discussion	5:59 PM