

WEST HAVEN HIGH SCHOOL/WASHINGTON SCHOOL REGULAR MEETING

WEST HAVEN BUILDING COMMITTEE

FEBRUARY 11, 2025, 6:00 PM

Meeting held in person in the Washington Elementary School

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	Present
Jerry Calabritto	Vice Chairman	Phone
Dwight Knowles	Clerk	Present
Alicia Limosani	Washington School Principal	Present
Gary Perdo	Member	Present
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	Here
Ryan Osak	Gilbane	Here

Agenda Approval for February 11, 2025

- No Proposed Changes to the agenda
- Agenda stands.

Approval of the January 14, 2025, Regular Meeting Minutes

- Motion to skip the reading of the minutes – Gary Perdo
- Second – Jerry Calabritto
- 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

2025 MAR 10 AM 8:06
TOWN AND CITY CLERK

2025 MAR 10 AM 8:06

RECEIVED
TOWN AND CITY CLERK
OF WEST HAVEN

WEST HAVEN HIGH SCHOOL/WASHINGTON SCHOOL REGULAR MEETING

Vendor	Invoice #	\$ Amount	Motion to Approve	Second	Committee Approved
Gilbane	202502-J012	2,001,607.59	Dwight Knowles	Jerry Calabritto	Unanimously No Discussion
Antinozzi	971844922	19,626.30	Gary Perdo	Jerry Calabritto	Unanimously No Discussion
Nadler Mobile	13163	3,300.00	Gary Perdo	Jerry Calabritto	Unanimously No Discussion
Innovative Engineering	19939	1,825.46	Dwight Knowles	Gary Perdo	Unanimously No Discussion

ii. ATP Log

1. GILBANE

Change Order #	Title	Amount	Motion to Approve	Second	Committee Approved
OS-049	Terra Cotta Sign Reporting and Sealing	2,683.00	Ken DiStasio	Gary Perdo	Unanimously No Discussion
ATP-0038	Install Bi-Directional Amplifier System	69,395.00	Ken Carney	Signed 02/11/2025	

iii. No New Business

Vendor	Invoice #	\$ Amount	Motion to Approve	Second	Committee Approved
Mobile Modular	2675336	4,538.00	Dwight Knowles	Jerry Calabritto	Unanimously No Discussion

iv. Motion to Adjourn

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