WEST HAVEN HIGH SCHOOL/WASHINGTON SCHOOL **REGULAR MEETING**

WEST HAVEN BUILDING COMMITTEE MARCH 11, 2025, 6:00 PM Meeting held in person at WH High School Cafeteria

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	Absent
Jerry Calabritto	Vice Chairman	Present
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	Present

Vendors and others in Attendance

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

Agenda Approval for March 11, 2025

- No Proposed Changes to the agenda
- Agenda stands.

Approval of the February 11, 2025, Regular Meeting Minutes

- Motion to skip the reading of the minutes Alicia Limosani
- Second Ken DiStasio
- Motion to Approve the meeting minutes Alicia Limosani
- Second Gary Perdo
- Committee approved unanimously.
- No Discussion
- Vice Chairman's Report Jerry Calabritto i.
 - a. Washington School Update State Project No. 21DASY156142N0621
 - a. Washington School Progress to Date
 - 1. Presented by Johnathan Moulton Gilbane
 - b. Monthly Project Report
 - 1. Jerry Calabritto Vice Chairman
 - c. Project Budget
 - d Invoice Review

	d. Hivorce it	CVICV			
Vendor	Invoice #	\$ Amount	Motion to	Second	Committee
			Approve		Approved
Gilbane	202503-J062	1,863,574.01	Dwight Knowles	Ken DiStasio	Unanimously



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					No Discussion
Antinozzi	971844965	18,223.80	Gary Perdo	Ken DiStasio	Unanimously
					No Discussion
Y&S Technologies	16192	94,924.00	Gary Perdo	Ken DiStasio	Unanimously
					No Discussion
Innovative	20026	2,002.50	Gary Perdo	Ken DiStasio	Unanimously
Engineering Services					No Discussion
Mobile Modular	2675336	4,538.00	Gary Perdo	Ken DiStasio	Unanimously
			-		No Discussion

ii. Move Management

a. The original proposal was for \$128,000. We negotiated it down to \$58,000.

Proposal	Proposal	\$ Amount	Motion to	Second	Committee
			Approve		Approved
Move Management		58,000	Gary Perdo	Ken DiStasio	Unanimously
					No Discussion

iii. Playground Equipment Bid

a. Upgrade from woodchips to Rubber surfacing

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Proposal	Proposal	\$ Amount	Motion to	Second	Committee
			Approve		Approved
		496,330.16	Gary Perdo	Ken DiStasio	Unanimously
			-		No Discussion

iv. FF&E - Lisa Yates

a. ATP Log

1. GILBANE

Change	Title	Amount	Motion to	Second	Committee	
Order#			Approve		Approved	
OS-050	Data and Connections to 2 nd	6,136.00	Ken DiStasio	Alicia	Unanimously	
RFI-123	Display in ELL/Read	-		Limosani	No Discussion	

- v. WHHS State Project No.156-0138EA
 - a. 179D Energy Efficient Commercial Buildings Deduction Allocation Form
 - 1. Form must be signed by Committee for Antinozzi to receive their tax credit on High School Building
 - 2. Form signed by Vice Chairman Jerry Calabritto
- vi. No New Business

vii. Motion to Adjourn

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