



TOWN OF NORTH HAVEN

18 Church Street
North Haven, CT 06473
(203) 239-5321

January 22, 2015

Regular meeting of the Middle School Building Committee will be held on **Monday, January 26, 2015 at 8:15 am**, in the Board of Education Board Room in the Town Hall Annex, 5 Linsley St.

AGENDA

1. Approval of Minutes from January 5, 2015
2. Old Business
3. New Business
4. Correspondence
5. Approval of invoices:

a. Perkins Eastman	49970.09.0-1	\$ 1,282.50
b. Perkins Eastman	49970.04.0-4	\$ 15,241.30
c. Perkins Eastman	49970.05.0-3	\$ 9,631.25
d. Perkins Eastman	49970.09.0-2	\$ 1,980.00
e. Perkins Eastman	49970.03.0-6	\$ 197,646.88
f. Langan	LCT0050999	\$ 11,363.50
g. Langan	LCT0051093	\$ 2,366.00
6. Presentation by UI representative on energy saving opportunities.
7. Discuss and vote on NHTV recording of meetings.
8. Discuss and vote on proposal for a document completion check service.
9. Discuss and vote for an additional \$12,000 for testing done by Langan.
10. Review cost estimate based on 50% completion of Design Development.
11. Adjournment