



TOWN OF NORTH HAVEN

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

February 19, 2015

A special meeting of the Middle School Building Committee will be held on **Monday, February 23, 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 26, 2015

2. Approval of invoices

a. Perkins Eastman	49970.04.0-5	\$ 13,800.00
b. Perkins Eastman	49970.03.0-7	\$ 260,134.11
c. Perkins Eastman	49970.09.0-3	\$ 12,862.50
d. Perkins Eastman	49970.04.0-6	\$ 9,936.00
e. Perkins Eastman	49970.07.0-2	\$ 2,599.00
f. Perkins Eastman	49970.03.0-8	\$ 159,013.15
g. BVH Integrated Services PC	02114135.00-1	\$ 11,417.50
h. Langan	LCT0050999	\$ 18,099.00
i. Langan	LCT0051093	\$ 16,956.00

(Note: The PE and BVH invoices are new. The Langan invoices are the same as approved at the 1/26/15 meeting, but we approved the incorrect amount.)

3. Update from Langan on environmental testing.

a. Approval of additional fees not to exceed \$10,000.

4. Adjournment.