



TOWN OF NORTH HAVEN

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

October 1, 2015

REVISED

A special meeting of the Middle School Building Committee will be held on **Monday, October 5, 2015 at 8:15 am**, in the Board of Education Board Room, 5 Linsley St, North Haven, 3rd Floor

AGENDA

- 1) Approval of Minutes from September 28, 2015
- 2) Report of Finance Sub Committee
 - a) Approval of Invoices
 - i) SBS Inv # 14534 \$ 9,655.00
 - ii) JTC Inv # 1530026-01 \$ 338.00
 - iii) Langan Inv # LCT0051781 \$ 11,090.00
 - iv) Perkins Eastman Inv # 49970.03.0-14 \$ 55,612.67
 - v) Perkins Eastman Inv # 49970.03.0-15 \$ 41,402.30
 - vi) Perkins Eastman Inv # 49970.04.0-13 \$ 4,347.00
 - vii) Gilbane Inv # 6 \$1,611,868.77
- 3) Review and vote on Alternates needing approval by 10/1/2015
 - i) VE-02 Metal Panel Finish (3 coats to 2)
 - ii) VE-03 Alt Mechanical Screening
 - iii) VE-04 Delete 3-Form Glazing Material: Eliminate all three form glazing materials specified and provide 1/4" tempered clear glass.
 - iv) VE-05 Eliminate Classroom Sidelites: Eliminate sidelite glazing and frames at Classrooms and add Narrow Lite to Classroom Doors.
 - v) VE-06 Alt Product - 2X2 Ceiling Tiles
 - vi) VE-07 Alt Product - 2X4 Ceiling Tiles
 - vii) VE-08 Alt Product - 2X4 Ceiling Tiles
 - viii) E-09 Refinish Gym Floors

- 4) Discussion of Furniture, Fixtures and Equipment program and selection process.
- 5) Owners Project Representative update
- 6) Architectural Design update
- 7) Construction Manager update
- 8) Next meeting date
- 9) Adjournment