



TOWN OF NORTH HAVEN

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

November 25, 2015

The regular meeting of the Middle School Building Committee will be held on **Monday, November 30, 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 November 9, 2015.
- 2) Demonstration of Building Information Modeling (BIM) used by Gilbane.
- 3) Report of the Finance Subcommittee
 - a) Approval of invoices
 - i) John Turner Consulting Inc invoice 1530026-06 \$ 3,990.00
 - ii) Facility Support Services, LLC invoice 10626 \$ 1,730.00
 - iii) Langan invoice LCT0052000 \$ 3,545.63
 - iv) Gilbane Building Co invoice 8 \$ 1,448,750.41
 - v) Strategic Building Solutions LLC invoice 14662 \$ 6,456.00
- 4) Approval of VE items
 - a) ALTERNATE NO. VE-18 Audience Seating- Quattro Steel Standards: Provide quattro steel standards in lieu of cast aluminum standards
- 5) Discussion and possible action regarding solar panel installation
- 6) Owners Project Representative update
- 7) Architectural Design update
 - a) Discussion and approval of CMU selections
 - b) Update on FF&E
- 8) Construction Manager update
- 9) Next meeting date.
- 10) Adjournment.