



TOWN OF NORTH HAVEN

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

January 7, 2016

The regular meeting of the Middle School Building Committee will be held on **Monday, January 11, 2016 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 30, 2015.
- 2) Owners Project Representative update
- 3) Architectural Design update
 - a) Update on FF&E
 - b) Status of Requests for Information (RFI)
- 4) Construction Manager update
- 5) Enter into Executive Session to discuss report of the Safety & Security Committee meeting
- 6) Vote on possible recommendations from the Safety & Security Committee
- 7) Discussion and possible action regarding solar panel installation
- 8) Report of the Finance Subcommittee
 - a) Approval of invoices

i) Facility Support Services, LLC	invoice 10626	\$	1,280.00
ii) Gilbane Building Co	invoice 9	\$	1,445,630.29
iii) John Turner Consulting Inc	invoice 1530026-07	\$	3,711.56
iv) Langan	invoice LCT0052053	\$	1,343.00
v) Perkins Eastman	invoice 49970.03.0-17	\$	89,390.43
vi) Perkins Eastman	invoice 49970.08.0-1	\$	1,173.00
vii) Strategic Building Solutions LLC	invoice 15047	\$	5,817.00
viii) John Turner Consulting Inc	invoice 1530026-08	\$	1,200.00
ix) John Turner Consulting Inc	invoice 1530026-09	\$	2,089.00
x) Perkins Eastman	invoice 49970.06.0-1	\$	4,600.00
- 9) Next meeting date
- 10) Adjournment