



TOWN OF NORTH HAVEN

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

February 18, 2016

The regular meeting of the Middle School Building Committee will be held on **Monday, February 22, 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 January 25, 2016.
- 2) Review and consider approval of future meeting schedule.
- 3) Report of the Finance Sub Committee
 - a) Approval of Invoices
 - i) Strategic Building Solutions LLC Invoice 15282 \$ 6,163.00
 - ii) Gilbane Building Co Invoice 10 \$ 1,148,132.04
 - iii) Test Con Invoice 8653 \$ 3,420.00
 - iv) Perkins Eastman Invoice 49970.03.0-18 \$ 48,620.90
 - v) Perkins Eastman Invoice 49970.04.0-14 \$ 1,449.00
 - vi) Perkins Eastman Invoice 49970.04.0-15 \$ 7,245.00
 - vii) Perkins Eastman Invoice 49970.04.0-16 \$ 2,415.00
 - viii) Perkins Eastman Invoice 49970.04.0-17 \$ 3,381.00
 - ix) Facility Support Services, LLC Invoice 10747 \$ 1,520.00
 - x) Diversified Technology Consultants \$ 4,275.00
- 4) Approve Immediate Need authorization for ATP-008 Locker Revisions.
- 5) Review and consider approval of up to \$50,000 for moving expenses.
- 6) FF&E: Review and consider approval of the FF&E package with projected total cost of \$2,877,830. (Furniture, Fixtures & Equipment \$1,288,751; Computers and Technology \$1,589,079).
- 7) Review and consider approval of additional cooking station in Consumer Science Room.
- 8) Review and consider approval of additional sinks in Art Rooms.
- 9) Owners Project Representative update.
- 10) Architectural Design update.
 - a) Bulletin #16: Casework for Special Education Room (B201).
- 11) Construction Manager update.
- 12) Enter into Executive Session to discuss Safety & Security issues.
- 13) Vote on possible recommendations from the Safety & Security Committee.
- 14) Next meeting date.
- 15) Adjournment.