



# TOWN OF NORTH HAVEN

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

March 3, 2016

REVISED

Regular meeting of the Middle School Building Committee will be held on **Monday, March 7, 2016 at 8:15 am**, in the **Gilbane Field Office, 55 Bailey Rd.**

## AGENDA

1. Approval of Minutes from February 22, 2016
2. Report of the Finance Sub Committee
  - a. Approval of Invoices

i. Gilbane Building Co	Invoice 11	\$ 1,530,061.00
ii. Facility Support Services, LLC	Invoice 10806	\$ 960.00
iii. Perkins Eastman	Invoice 49970.03-19	\$ 48,711.61
iv. BVH Integrated Services PC	Invoice 02114135.00-5	\$ 1,031.25
  - b. Approval of Change Orders

i. Gilbane ATP-0013	Mech Penthouse Plywood	\$ 2,202.00
ii. Gilbane ATP-0014	Elevator Shaft Door	\$ 981.00
3. Review and consider approval of the following changes:
  - a. ATP-0011: Lighting Revisions  
**Cost: \$19,326**
  - b. ATP-0015: Door Hardware Changes  
**Credit: \$ 4,216**
4. Motion to enter into Executive Session for purposes of discussion of Safety & Security issues.
  - a. ATP-0017
5. Vote on Safety & Security proposal
6. Review and consider approval of the following alternates:
  - a. Alternate 5A: **Delete** the motorized projection screen to auditorium. Delete from the Base Bid all labor, material and equipment to install new projection screen at Auditorium.  
**Credit: \$6,070**

- b. Alternate 5B: **Add** the stage and house, rigging, curtain, & drapery to auditorium. Add to the Base Bid all labor, material and equipment to install new stage and house rigging, curtain, & drapery at Auditorium.  
**Cost: \$41,369**
- c. Alternate 7A: **Delete** sound system to auditorium. Delete from the Base Bid the labor, material and equipment to install sound amplification system in the auditorium.  
**Credit: \$63,063**
- d. Alternate 7B: **Delete** stage lighting system from auditorium. Delete from the Base Bid the labor, material and equipment to install stage lighting system in the auditorium.  
**Credit: \$63,063**
- e. Alternate 14: Infrastructure for Outbuilding. **Add** electrical, plumbing, drainage and paving to maintenance shed in accordance with drawings C-305, C-502, and C-602.  
**Cost: \$109,308**
- f. Other

7. Discussion on Move Management Proposals

8. Owners Project Representative update

- a. FF&E schedule
- b. FF&E procurement strategy

9. Architectural Design update

- a. Bulletin 17: Cafeteria Door Revision

10. Construction Manager update

- a. Status of Construction Project

11. Next meeting March 21, 2016

12. Adjournment

**\*\*\* A tour of the construction site will be conducted after adjournment. \*\*\***