



TOWN OF NORTH HAVEN

North Haven Middle School Building Committee

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

*** REVISED ***

April 4, 2016

A special meeting of the Middle School Building Committee will be held on **Wednesday, April 6, 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 March 23, 2016
2. Report of the Finance Sub Committee

a. Approval of Invoices

i. Gilbane Building Co	Invoice 12	\$ 1,376,673.02
ii. BVH Integrated Services PC	Invoice 02114135.00-6	\$ 968.00
iii. Facility Support Services, LLC	Invoice 10894	\$ 1,280.00
iv. Strategic Building Services	Invoice 15546	\$ 13,113.00
v. Test-Con	Invoice 8665	\$ 1,520.00
vi. John Turner Consulting	Invoice 1530026-10	\$ 1,100.00
vii. John Turner Consulting	Invoice 1530026-11R	\$ 4,032.00
viii. John Turner Consulting	Invoice 1530026-12R	\$ 6,953.00
ix. John Turner Consulting	Invoice 1530026-13R	\$ 4,605.00
x. William B Meyer	Invoice COM-286-16/1	\$ 1,528.00
xi. Langan	Invoice LCT0052197	\$ 4,709.00

b. Approval of Change Orders

i. Gilbane ATP-0022	Additional Fire Extinguishers	\$ 253.00
ii. Gilbane ATP-0023	Axiom Trim at Window Soffit	\$ 2,202.00
iii. Gilbane ATP-0025	Security Revisions	\$ -18,107.00*
iv. Gilbane ATP-0026	Bulletin 21: Access Rd CB	\$ 3,519.00
v. Gilbane ATP-0026	Kitchen Electrical	\$ 1,901.00*

* added to revised agenda

3. Review and consider approval of solar energy program from Greenskies Renewable Energy LLC.
4. Discussion of FF&E bid strategy.
5. Owners Project Representative update.
6. Architectural Design update.
7. Construction Manager update.
8. Next meeting April 18, 2016.
9. Adjournment