



TOWN OF NORTH HAVEN

North Haven Middle School Building Committee

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

February 2, 2017

The regular meeting of the Middle School Building Committee will be held on **Monday, February 6, 2017 at 8:15 am**, 5 Linsley St, 3rd floor, Board of Education Board Room.

AGENDA

1. Approval of Minutes from January 23, 2017

2. Approval of Invoices

a. Gilbane Building Co	Invoice 22	\$ 1,165,193.22
b. Strategic Building Solutions LLC	Invoice 17284	\$ 19,512.00
c. BVH Integrated Services PC	Invoice 02114135.00-10	\$ 4,840.00
d. Facility Support Services	Invoice 11566	\$ 1,520.00
e. Langan	Invoice LCT 0052806	\$ 26,665.00
f. Langan	Invoice LCT 0053148	\$ 3,525.00
g. William B Meyer	Invoice COM-545-16/11	\$ 550.00
h. William B Meyer	Invoice COM-545-16/14	\$ 550.00
i. William B Meyer	Invoice COM-545-16/15	\$ 973.00
j. John Turner Consulting Inc	Invoice 1530026-25	\$ 4,752.00
k. John Turner Consulting Inc	Invoice 1530026-26	\$ 3,951.00
l. John Turner Consulting Inc	Invoice 1530026-27	\$ 541.25
m. John Turner Consulting Inc	Invoice 1530026-28	\$ 427.50
n. Red Thread	Invoice 591325	\$ 2,140.23
o. Red Thread	Invoice 598171	\$ 5,726.44
p. Red Thread	Invoice 606258	\$ 1,214.64
q. Red Thread	Invoice 609532	\$ 185.00
r. Red Thread	Invoice 611390	\$ 720.00
s. School Specialties	Invoice 208116831215	\$ 449.88
t. Insalco	Invoice 6372	\$ 191.70
u. Insalco	Invoice 6386	\$ 464.00

3. Change Orders Recommended for Approval by Finance Sub Committee

a. ATP-0147 Brick Wall Cleaning		\$ 3,100.00
b. ATP-0155 Drywall on Entry Wall of Auditorium		\$ 4,124.00
c. ATP- 149 Exterior Soffit	NTE	\$ \$10,000.00
d. ATP-150 Interior Soffit	NTE	\$ 6,637.00

4. Review and Consider Approval of Change Orders

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|--|-------|-----------|
| a. ATP-0139 Shelving for Special Ed Closet | \$ | 1,436.00 |
| b. ATP-0148 AHU 5 & 6 | \$ | 20,409.00 |
| c. ATP-0158 Door Plates for Aluminum Doors | IN \$ | 2,937.00 |
| d. Red Thread Additional Storage Fee | | |

5. Items for Discussion

- a. Artificial Turf Bid Package Update
- b. Gymnasium Water Fountains
- c. Music Corridor Wall Finish
- d. Auditorium Ceiling Update
- e. PA/AV Classroom Speakers
- f. Exterior Signage

6. Review of Construction Schedule

7. Owners Project Representative update

8. Architectural Design update

9. Construction Manager update

10. Next meeting February 21, 2017

11. Adjournment