



TOWN OF NORTH HAVEN

North Haven Middle School Building Committee

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

October 31, 2019

The regular meeting of the Middle School Building Committee will be held on **Monday, November 4, 2019 at 8:15 am** in the front office conference room, North Haven Middle School, 55 Bailey Rd, North Haven, CT.

AGENDA

1. Approval of Minutes from September 16, 2019
2. Approval of Invoices
 - a. Gilbane Invoice 45 \$ 170,080.86
 - b. SBS Invoice 3358 \$ 2,060.41
 - c. SBS Invoice 2703 \$ 1,250.11
 - d. Perkins Eastman Invoice \$
3. Change Orders
 - a. ATP-0256 Gym Floor Thinset Removal \$ 31,176.00 (\$25,000 approved at 7/1/19 meeting)
 - b. ATP-0257 Gym Floor Moisture Proofing \$ 39,111.00 (\$45,000 approved at 7/1/19 meeting)
 - c. ATP-0258 Tile Repair \$ 6,183.00
 - d. ATP-0259 Basketball Hoop Relocation \$ 21,574.00 (\$30,000 approved at 7/1/19 meeting)
 - e. OCO-0015 Owner Change Order Summary
4. Review of Gym Window Issues
5. Review of Gym Status
6. Permanent Certificate of Occupancy Status
7. Certificate of Substantial Completion
8. Owners Project Representative update
9. Architectural Design update
10. Construction Manager update
11. Next meeting
12. Public Comment
13. Adjournment