



TOWN OF NORTH HAVEN

North Haven Middle School Building Committee

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

January 24, 2019

A special meeting of the Middle School Building Committee will be held on **Monday, January 28, 2019** at **8:15 am** in the Board of Education Board Room at the Town Hall Annex, 5 Linsley St, North Haven, CT.

AGENDA

- 1) Approval of Minutes from December 6, 2018
- 2) Approval of 2019 Meeting Schedule
- 3) Approval of Invoices
 - a) SBS Invoice 23227 \$ 1,511.20
 - b) SBS Invoice 23464 \$ 2,798.60
 - c) Perkins Eastman Invoice 49970.13.0-13 \$ 579.00
 - d) Perkins Eastman Invoice 49970.15.0-2 \$ 837.75
- 4) Release of M. J. Daley retainage
- 5) Discussion of Commissioning Items
- 6) Review and Approve Gym Floor Specs
- 7) Owners Project Representative update
- 8) Architectural Design update
- 9) Construction Manager update
- 10) Executive Session to discuss E&O Preliminary Findings
- 11) Next meeting
- 12) Public Comment
- 13) Adjournment