



## TOWN OF NORTH HAVEN

### North Haven Middle School Building Committee

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

April 4, 2019

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

#### AGENDA

- 1) Approval of Minutes from February 4, 2019
- 2) Approval of Invoices
  - a) Gilbane Invoice 41 \$ 482,863.88
  - b) Strategic Bldg Solutions Invoice 334 \$ 973.12
  - c) Strategic Bldg Solutions Invoice 35 \$ 953.02
  - d) Perkins Eastman Invoice 49970.13.0-14 \$ 386.00
  - e) Perkins Eastman Invoice 49970.13.0-15 \$ 579.00
  - f) Perkins Eastman Invoice 49970.15.0-1 \$ 9,940.27
  - g) Perkins Eastman Invoice 49970.15.0-3 \$ 1,736.44
- 3) Discussion and Review of Gymnasium Floor Replacement Bids
- 4) Vote to Approve/Disapprove Gym Floor Replacement
- 5) Approval of Gilbane Additional Services for Gym Floor Replacement Supervision
- 6) Owners Project Representative update
- 7) Architectural Design update
- 8) Construction Manager update
- 9) Next meeting
- 10) Public Comment
- 11) Adjournment