



TOWN OF NORTH HAVEN

North Haven Middle School Building Committee

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

September 12, 2019

*** NOTE LOCATION CHANGE ***

A special meeting of the Middle School Building Committee will be held on **Monday, September 16, 2019 at 8:15 am** in the **North Haven Middle School** Front Office Conference Room, 55 Bailey Rd, North Haven, CT.

AGENDA

- 1) Approval of Minutes from August 12, 2019
- 2) Approval of Invoices
 - a) Gilbane Invoice 44 \$ 168,867.11
 - b) Gilbane Invoice 45
 - c) Perkins Eastman Invoice 49970.13.0-17 \$ 386.00
 - d) Perkins Eastman Invoice 49970.13.0.18 \$ 193.00
 - e) SBS (Colliers) Invoice 003074 \$ 1,192.15
 - f) SBS (Colliers) Invoice 003358 \$ 2,060.41
- 3) Review of Open Issues
 - a) Gym floor installation
 - b) Gym Water Leak
 - c) Date stone installation
 - e) Cracked floor tiles
 - f) Vinyl edging on central stairs
 - g) Close out of commissioning items
 - h) Fence Revision
- 4) Owners Project Representative update
- 5) Architectural Design update
- 6) Construction Manager update
- 7) Next meeting
- 8) Adjournment