



TOWN OF NORTH HAVEN

North Haven Middle School Building Committee

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

August 22, 2019

*** NOTE LOCATION CHANGE ***

A special meeting of the Middle School Building Committee will be held on **Monday, August 26, 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) Perkins Eastman Invoice 49970.13.0-17 \$ 386.00
 - c) SBS Invoice 003074 \$ 1,192.15
- 3) Review of Open Issues
 - a) Gym floor installation
 - b) Gym Water Leak
 - J. Kenney Test Results
 - Approve additional cost of leak repairs, if needed.
 - b) Auditorium door hardware
 - c) Date stone installation
 - d) Vestibule ceiling and sprinkler repair
 - e) Cracked floor tiles
 - f) Vinyl edging on central stairs
 - g) Close out of commissioning items
 - h) Fence Revision
 - P O Issued to Atlas
- 4) Owners Project Representative update
- 5) Architectural Design update
- 6) Construction Manager update

7) Next meeting

8) Adjournment