



TOWN OF NORTH HAVEN

North Haven Middle School Building Committee

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

July 16, 2020

A special meeting of the Middle School Building Committee will be held on **Monday, July 20, 2020 at 8:15 am** via ZOOM videoconference and conference call for the purposes listed below.

Due to Governor Ned Lamont's March 10, 2020 declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive Orders 7B and 7D; and, due to the spread of Coronavirus Disease 2019 in the State of Connecticut including New Haven County, in person public access to this meeting will not be permitted.

All meeting materials which will be distributed to the Board, will be posted on the Town's website at <http://www.town.north-haven.ct.us/> and will be available for viewing twenty-four (24) hours prior to, during, and after the meeting. The public can listen to the meeting from a computer, tablet, or smartphone via the following link:

<https://us02web.zoom.us/j/89497300860?pwd=ZjdxSigCK1FIQjd4VmFZb2ZmRjFsQT09>

Meeting ID: 894 9730 0860

Password: 896226

Dial +1 929 205 6099 US (New York)

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Password: 896226

AGENDA

1. Approval of Minutes from February 10, 2020
2. Approval of Invoices
 - a. Gilbane Invoice 48 \$ 83,778.56
 - b. Colliers/SBS Invoice 005311 \$ 2,307.26
 - c. Colliers/SBS Invoice 005841 \$ 251.48
 - d. Colliers/SBS Invoice 00613 \$ 167.65
 - e. Perkins Eastman Invoice 49970.15.0-4 \$ 402.21
 - f. Perkins Eastman Invoice 49970.15.0-5 \$ 401.03
 - g. G. Donovan Assoc. Invoice \$ 4,069.60
 - h. Atlas Res & Comm Services Invoice 9911457-IN \$ 5,725.00
3. Approval of Change Order OCO-0016
4. Review of Open Issues
5. Owners Project Representative update
6. Architectural Design update
7. Adjournment