

Draft Meeting Minutes

Middle School Building Committee Meeting

April 9, 2014 – 8:15 am

Recreation Center, Conference Room

7 Linsley Street, North Haven, CT

Committee Members in Attendance:

Goldie Adele, Miriam Brody , Michael Brandt, Lou Coppola, Sr., Gary Johns (committee chairman), David Mikos, Bruce Morris , Joseph Porto, Michelle Spader (committee secretary)

Absent: Walter Nester, Jr., Dyann Vissicchio (committee vice-chair)

Others in Attendance: Kristine Carling, Dr. Robert Cronin, Phil Diana, Attorney Jeff Donofrio, Ed Swinkoski

Meeting called to order by Chairman Johns at 8:15 am.

The committee continued to discuss the Statements of Qualifications and Proposals received from firms in regards to the pre-referendum environmental testing. Attorney Donofrio contacted both BL Companies and Facility Support Services LLC, the two lowest qualified and responsible bidders, in order to ensure that exterior building materials and soil sampling for PCB's were in their respective scopes, and if not, what the additional costs would be for such sampling. It was also confirmed that remediation abatement cost estimating is part of the pre-referendum scope of services, as quoted. BL Companies, the low bidder, told Donofrio they had submitted an RFI on April 3 where they inquired about including actual sampling because they originally had sampling of source materials in their proposal, but deleted it based upon the response they received to the RFI, which said visual inspection for PCB's only. The ambiguity is due to the fact that when they made their RFI we thought that they were talking about interior sampling. We cannot do any interior PCB sampling while school is in session. Now that it is clarified that we are looking for exterior building material sampling, their additional cost is \$2250 for 25 samples, which is comparable to what the other firms under consideration had in their proposals, plus \$90 each additional sample. This total is still \$5,320 less than the second lowest, qualified bidder, Facility Support Services LLC.

Therefore, there was a motion by Bruce Morris to award BL Companies the phase one, pre-referendum environmental testing contract. It was seconded by Goldie Adele and unanimously passed.

There was a motion to adjourn at 8:41 am by Bruce Morris, seconded by Goldie Adele and unanimously passed.

Respectfully submitted,

Michelle Spader

Committee Secretary