

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, on Monday, November 24, 2014 at the BOE Conference Room, 3rd Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

Members Present: Goldie Adele, Michael Brandt, Miriam Brody, Lou Coppola, Sr., Gary Johns (committee chairman), Bruce Morris, David Mikos, Walter Nester, Jr., Joseph Porto, Michelle Spader (committee secretary), and Dyann Vissicchio (committee vice chair)

Members Absent: None

Also Present: Phil Piazza, Kristine Carling, Jeff Donofrio, Edward J. Swinkoski, Phil Diana, Joe Costa and Mark McCarthy of Perkins Eastman, Graham Curtis of DTC, Karrie Kratz and Peter Adamowicz of Gilbane.

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

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on November 10, 2014, Mr. Morris moved their acceptance, seconded by Mr. Nester.

VOTE: All in favor.

Mr. Morris then made a motion to add the approval of the November 17, 2014, Special Meeting Minutes to the agenda, seconded by Mr. Nester.

VOTE: All in favor.

After a brief discussion of the Minutes of the Special Meeting held on November 17, 2014, Mr. Morris moved their acceptance, seconded by Mr. Nester.

VOTE: All in favor.

OLD BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

None.

APPROVAL OF BUILDER'S RISK INSURANCE POLICY

After a brief discussion of the three options (policies) for Builder's Risk Insurance, it was decided that we accept the quote from Traveler's in the amount of \$95,381 which covers the full value of the property while it is under construction.

A motion was then made by Mr. Morris to accept the quote from Traveler's in the amount of \$95,381, seconded by Mr. Brandt.

Vote: All in favor.

DISCUSSION AND VOTE ON VALUE ENGINEERING ITEMS FROM PERKINS EASTMAN AND GILBANCE CO.

Ms. Kratz and Mr. Costa presented the Value Analysis Log, Cost Trend Log to Building Committee Members. A lengthy discussion followed with committee members going over in detail every item on the Value Analysis Log. Mr. Johns then asked committee members to vote on the items.

A motion was made by Mr. Porto to accept Item D-1, seconded by Mr. Brandt.

VOTE: All in favor.

A motion was made by Mr. Coppola to reject Item C-1 (a), seconded by Mr. Morris.

VOTE: All in favor.

A motion was made by Mr. Porto to bid as an alternate Item C-1 (b), seconded by Mr. Brandt.

VOTE: All in favor.

A motion was made by Ms. Vissicchio to table Item C-1 (c) until January 1, 2015, seconded by Ms. Spader.

VOTE: All in favor.

A motion was made by Ms. Vissicchio to reject Item C-1 (e), seconded by Ms. Spader.

VOTE: All in favor.

A motion was made by Mr. Porto to bid as an alternate Item C-2 (a), seconded by Mr. Brandt.

VOTE: All in favor.

A motion was made by Ms. Brody to accept Item C-2 (b), seconded by Mr. Brandt.

VOTE: All in favor.

A motion was made by Mr. Brandt to table item C-2 (c) until January 1, 2015, seconded by Mr. Porto.

VOTE: All in favor.

A motion was made by Mr. Coppola to reject Item C-3, seconded by Ms. Spader.

VOTE: All in favor except Mr. Porto.

A motion was made by Mr. Morris to bid as an alternate Item C-4 (a-d), seconded by Mr. Adele.

VOTE: All in favor except Mr. Mikos.

A motion was made by Ms. Vissicchio to reject Item C-5, seconded by Ms. Spader.

VOTE: All in favor.

A motion was made by Ms. Spader to bid as an alternate Item C-6, seconded by Mr. Morris.

All in favor except Mr. Mikos.

A motion was made by Ms. Spader to accept Item C-7, seconded by Ms. Vissicchio

VOTE: All in favor

A motion was made by Ms. Spader to bid as an alternate Item C-8, seconded by Mr. Morris.

VOTE: All in favor except Mr. Mikos.

A motion was made by Mr. Brandt to accept Item S-1, seconded by Mr. Porto.

VOTE: All in favor.

A motion was made by Mr. Brandt to bid as an alternate Item S-2, seconded by Ms. Vissicchio.

VOTE: All in favor.

A motion was made by Mr. Nester to accept Item S-3, seconded by Mr. Brandt.

VOTE: All in favor.

A motion was made by Mr. Adele to accept Item BE-1, seconded by Ms. Spader

VOTE: All in favor except Mr. Porto.

A motion was made by Ms. Spader to accept Item BE-2, seconded by Ms. Vissicchio.

VOTE: All in favor except Mr. Porto.

A motion was made by Mr. Morris to accept BE-3 (a), seconded by Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to table Item BE-3 (b) until December 15, 2014, seconded by Mr. Brandt.

VOTE: All in favor.

A motion was made by Ms. Spader to reject Item BE-4, seconded by Mr. Porto.

VOTE: All in favor.

A motion was made by Mr. Morris to accept Item BE-6, seconded by Mr. Porto.

VOTE: All in favor.

A motion was made by Mr. Morris to accept Item F-2, seconded by Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Mikos to accept Item F-3, seconded by Mr. Morris.

VOTE: All in favor.

A motion was made by Mr. Morris to bid as an alternate Item SE-1 as a replacement not a refurbishment, seconded by Mr. Porto.

VOTE: All in favor.

A motion was made by Mr. Nester to bid as an alternate Item SE-2(a,b,c,d,f), seconded by Mr. Morris.

VOTE: All in favor.

A motion was made by Mr. Morris to accept Item SE-3, seconded by Mr. Brandt.

VOTE: All in favor.

A motion was made by Mr. Nester to accept Item SE-4, seconded by Mr. Morris.

VOTE: All in favor.

A motion was made by Mr. Coppola to accept Item P-2, seconded by Mr. Morris.

VOTE: All in favor.

A motion was made by Ms. Brody to accept Item P-3, seconded by Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Porto to accept Item H-2, seconded by Mr. Goldie.

VOTE: All in favor.

A motion was made by Mr. Adele to accept Item H-3, seconded by Mr. Morris.

VOTE: All in favor.

A motion was made by Ms. Spader to bid as an alternate Item E-1(a,b), seconded by Mr. Morris.

VOTE: All in favor except Mr. Mikos.

A motion was made by Mr. Nester to bid as an alternate Item E-2 (a) (b), seconded by Mr. Morris.

VOTE: All in favor.

A motion was made by Mr. Porto to accept Item E-2 (c), seconded by Ms. Brody.

VOTE: All in favor.

A motion was made by Ms. Spader to bid as an alternate Item E-3, seconded by Mr. Morris.

VOTE: All in favor.

A motion was made by Ms. Spader to accept Item E-4, seconded by Mr. Morris.

VOTE: All in favor.

A motion was made by Mr. Brandt to reject the item simplification of the roof structures-flat roofs, seconded by Mr. Morris.

VOTE: All in favor.

A motion was made by Mr. Morris to accept the item to relocate mechanical units from low roof to interior of building (reduce ductwork & unit configuration), seconded by Ms. Brody.

VOTE: All in favor.

The next regular meeting of the building committee will be Monday, December 1, 2014.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 10:30 am, seconded by Mr. Porto.

VOTE: All in favor.