

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, on Monday, January 5, 2015 at the BOE Conference Room, 3<sup>rd</sup> Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

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

Members Absent: Miriam Brody

Also Present: Dr. Cronin, Phil Piazza, Kristine Carling, Jeff Donofrio, Phil Diana, Joe Costa and Joe Banks of Perkins Eastman, Karrie Kratz of Gilbane, Matthew Meyers of Langan, Marc Sklenka, Charles Warrington, and Kenneth Guyette of SBS.

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 December 22, 2014, Mr. Morris moved their acceptance, seconded by Ms. Spader.

VOTE: All in favor.

**OLD BUSINESS**

Mr. Meyers of Langan reviewed the Environmental Reports with the Building Committee. He said that they will be testing the roof this week.

**NEW BUSINESS**

A request was made by a resident to have the Building Committee meetings taped by NHTV. Mr. Johns asked building committee members their opinion on the matter. Discussion followed with committee members.

**CORRESPONDENCE**

None.

**UPDATE OF PROJECT STATUS**

Mr. Costa presented slides showing the revisions made to the Commons and Media Center. He said that they are preparing for the February 25<sup>th</sup> meeting with the State and that Gilbane will have the new construction estimates at our next meeting in January. At the February 12<sup>th</sup> Board of Education Meeting, Perkins Eastman will make a presentation to the Board to seek their approval to submit the drawings/specs to the State.

Ms. Kratz said that she would like to meet with the school administration to discuss the construction phase-in plans. We need to develop an understanding of how the site will be impacted. Gilbane has a preliminary plan but will refine it after meeting with the school administration, SBS, and building committee members Gary Johns and Lou Coppola.

Mr. Costa said that we need to receive a letter from the State giving us approval to move forward with the bidding process. He also said that he expects to go out to bid 1-2 months from the PCT meeting in February.

## **DISCUSSION OF PLA STATUS**

A subcommittee consisting of Mr. Porto, Mr. Morris and Mr. Johns will work with Mr. Donofrio on the PLA. Mr. Donofrio said he should receive a draft PLA today. He will review and revise it and will then send it to Ms. Kratz of Gilbane for her review. He will then meet with the subcommittee to discuss.

The Regular Meeting of the Building Committee will be held on Monday, January 26, 2015 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 9:30 am, seconded by Mr. Coppola.

VOTE: All in favor.