

NHMS BUILDING COMMITTEE

January 26, 2015

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, on Monday, January 26, 2015 at the BOE Conference Room, 3rd Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

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

Members Absent: Dyann Vissicchio, Michael Brandt

Also Present: Dr. Cronin, Kristine Carling, Edward J. Swinkoski, Jeff Donofrio, Phil Diana, Joe Banks of Perkins Eastman, Karrie Kratz of Gilbane, 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 January 5, 2015, Mr. Morris moved their acceptance, seconded by Mr. Nester.

VOTE:	Brody – Abstain	Adele – Yes	Spader – Yes
	Morris – Yes	Coppola – Yes	Mikos – Yes
	Porto – Yes	Johns – Yes	Nester – Yes

OLD BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

APPROVAL OF INVOICES:

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.09.0-1 in the amount of \$1,282.50 to Perkins Eastman. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.04.0-4 in the amount of \$15,241.30 to Perkins Eastman. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.05.0-3 in the amount of \$9,631.25 to Perkins Eastman. Seconded by, Ms. Brody.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.09.0-2 in the amount of \$1,980. to Perkins Eastman. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.03.0-6 in the amount of \$197,646.88 to Perkins Eastman. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice LCT0050999 in the amount of \$11,363.50 to Langan. Seconded by, Ms. Brody.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice LCT0051093 in the amount of \$2,366. to Langan. Seconded by, Ms. Brody.

VOTE: All in favor.

PRESENTATION BY UI REPRESENTATIVE ON ENERGY SAVING OPPORTUNITIES

UI representative was unable to attend meeting.

NHTV RECORDING OF MEETINGS

Mr. Johns said that the Building Committee needs to vote on the taping of our meetings by NHTV. Further discussion followed.

A motion was then made by Mr. Porto against requesting that the Building Committee Meetings be taped by NHTV.

Seconded by, Mr. Morris.

VOTE:	Brody – Yes	Adele – Yes	Spader – Yes
	Morris – Yes	Coppola – Yes	Mikos – Yes
	Porto – Yes	Johns – No	Nester – Yes

PROPOSAL FOR A DOCUMENT COMPLETION CHECK SERVICE

A brief discussion on RediCheck determined that the Building Committee is not interested in obtaining their services.

ADDITIONAL TESTING DONE BY LANGAN

Mr. Johns said that Langan has requested an additional \$12,000 to cover the inspection budget items and to perform PCB sampling of the roofing materials and interior glazing materials.

A motion was made by Mr. Morris to approve an amount not to exceed \$12,000. to Langan.

Seconded by, Mr. Nester.

VOTE: All in favor

REVIEW COST ESTIMATE BASED ON 50% COMPLETION OF DESIGN DEVELOPMENT

Ms. Kratz went over the Construction Estimate and Comparison line by line with Building Committee members. Discussion followed with Building Committee members asking questions. Ms. Kratz also discussed Gilbane's phase-in plans and how they will impact the site. She said that they met with the school administration to gather information and will work closely with them to ensure the safety of all students.

The Regular Meeting of the Building Committee will be held on February 9, 2015 at 8:15 am.

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

VOTE: All in favor.