

**NHMS BUILDING COMMITTEE**

**February 23, 2015**

Minutes of the Special Meeting of the Middle School Building Committee held at 8:15 AM, on Monday, February 23, 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, Lou Coppola, Sr., Gary Johns (committee chairman), Bruce Morris, David Mikos, Michelle Spader (committee secretary), Dyann Vissicchio (committee vice-chairman), Michael Brandt, Joseph Porto and Miriam Brody

Members Absent: Joseph Porto

Also Present: Phil Piazza, Kristine Carling, Edward J. Swinkoski, Jeff Donofrio, Phil Diana, Joe Banks of Perkins Eastman, Matthew Myers of Langan and Karrie Kratz 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 January 26, 2015, Mr. Morris moved their acceptance, seconded by Mr. Coppola.

VOTE:	Brody – Abstain	Adele – Yes	Spader – Yes
	Morris – Yes	Coppola – Yes	Mikos – Yes
	Johns – Yes	Nester – Yes	Vissicchio – Yes
	Brandt - Yes		

**APPROVAL OF INVOICES**

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.04.0-5 in the amount of \$13,800. to Perkins Eastman. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.03.0-7 in the amount of \$260,134.11 to Perkins Eastman. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.09.0-3 in the amount of \$12,862.50 to Perkins Eastman. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.04.0-6 in the amount of \$9,936. to Perkins Eastman. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.07.0-2 in the amount of \$2,599. to Perkins Eastman. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.03.0-8 in the amount of \$159,013.15 to Perkins Eastman. Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 02114135.00-1 in the amount of \$11,417.50. to BVH Integrated Services PC. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice LCT0050999 in the amount of \$18,099. to Langan. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice LCT0051093 in the amount of \$16,956. to Langan. Seconded by, Mr. Nester.

VOTE: All in favor.

**UPDATE – ENVIRONMENTAL TESTING – LANGAN**

Mr. Myers gave a brief update on the environmental testing.

Mr. Johns said that Langan has requested an additional \$10,000 to cover work/coordination and meetings.

Discussion followed with committee asking questions.

A motion was made by Mr. Morris to approve an amount not to exceed \$10,000. to Langan.

Seconded by, Mr. Nester.

VOTE: All in favor

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

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 8:45 am, seconded by Mr. Nester.

VOTE: All in favor.