

## **NHMS BUILDING COMMITTEE**

**March 9, 2015**

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, on Monday, March 9, 2015 at the BOE Conference Room, 3<sup>rd</sup> Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

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

Members Absent: Walter Nester, Jr., Joseph Porto

Also Present: Dr. Cronin, Phil Piazza, Kristine Carling, Edward J. Swinkoski, Jeff Donofrio, Phil Diana, Joe Banks of Perkins Eastman, Karrie Kratz of Gilbane, Graham Curtis of DTC, 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 Special Meeting held on February 19, 2015, Mr. Morris moved their acceptance, seconded by Mr. Coppola.

VOTE: All in favor.

After a brief discussion of the Minutes of the Special Meeting held on February 23, 2015, Mr. Morris moved their acceptance, seconded by Mr. Mikos.

VOTE: All in favor.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

None.

### **CORRESPONDENCE**

None.

### **APPROVAL OF INVOICES**

A motion was made by Mr. Morris to authorize the payment of Invoice 13466 in the amount of \$9,617. to Strategic Building solutions. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice LCT0051213 in the amount of \$7,849 to Langan. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 43135 in the amount of \$857 to F.J. Dahill Company, Inc. Seconded by, Mr. Coppola.

VOTE: All in favor.

### **PRESENTATION FROM UNITED ILLUMINATING**

Mr. Glen Eigo of the United Illuminating Company gave a brief presentation on energy incentives that the UI is offering. Further discussion followed with committee members asking questions.

### **UPDATE – OSF STATUS**

Mr. Banks of Perkins Eastman gave an update on the status of OSF review. The construction documents were presented to the State on February 25<sup>th</sup>. As anticipated, the State requires a third party to review the documents. The documents were transmitted to Pierz Associates. Pierz has 30 days to review the documents. After Pierz' review and comments, Perkins Eastman will address the comments and make revisions. Pierz will verify and then sign off on the documents. The next step is to have the documents signed off by local officials. Once they have been signed off, the documents go back to OSF.

### **ARCHITECTURE UPDATE**

Mr. Banks gave a presentation on the design of various rooms/areas of the middle school and also the floor plans. Mr. Curtis went over the traffic design at the entrance of Bailey Road. Discussion followed with committee members asking questions.

### **CONSTRUCTION MANAGER/OWNER'S REP UPDATE**

Mr. Warrington and Mr. Guyette went over in detail their Milestone Schedule. They said it is a live document and will change as the project progresses. Discussion followed with committee members asking questions.

The Regular Meeting of the Building Committee will be held on March 23, 2015 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 9:35 am, seconded by Ms. Vissicchio.

VOTE: All in favor.