

NHMS BUILDING COMMITTEE

April 6, 2015

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, on Monday, April 6, 2015 at the BOE Conference Room, 3rd 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), Michael Brandt, Miriam Brody, Walter Nester, Jr. and Dyann Vissicchio

Members Absent: Joseph Porto

Also Present: Dr. Cronin, Phil Piazza, Kristine Carling, Edward J. Swinkoski, Jeff Donofrio, Phil Diana, Joe Banks and Joe Costa of Perkins Eastman, Karrie Kratz and Pat Delaney of Gilbane, Charles Warrington 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 March 23, 2015, Mr. Morris moved their acceptance, seconded by Mr. Nester.

VOTE: All in favor.

OLD BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

None.

OWNER'S PROJECT REPRESENTATIVE UPDATE

Mr. Warrington stated that Perkins Eastman has received and responded to comments to the construction documents made by the third-party reviewer, Pierz. Once Pierz signs off, the construction documents will be brought to local officials for their review and sign off. He also said that the final comments on the Interdisciplinary Review will be completed today by Gilbane.

ARCHITECTURAL DESIGN UPDATE

Mr. Banks of Perkins Eastman said that they have received the comments from Pierz and have responded to those comments. He expects to receive final sign off from Pierz today. The next step is sign off by local officials and then to OSF.

CONSTRUCTION MANAGER UPDATE

Ms. Kratz introduced Mr. Pat Delany, Purchasing Agent for Gilbane. They discussed bidding procedures and strategies. Ms. Kratz said that if OSF signs off on the construction documents on April 15th, the invitation to bid will be published on April 22, 2015 with bid openings scheduled for the end of May. Further discussion followed with committee members asking questions.

Ms. Kratz said that the virtual walk-through of Middle School will be available for viewing on Friday April 10th between 8:00 am and 10:00 am in the Board of Education conference room.

The Regular Meeting of the Building Committee will be held on April 20, 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.