

NHMS BUILDING COMMITTEE

April 20, 2015

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, on Monday, April 20, 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, Joseph Porto, Michelle Spader (committee secretary), Michael Brandt, Miriam Brody, Walter Nester, Jr. and Dyann Vissicchio (committee co-chair).

Also Present: Dr. Cronin, Phil Piazza, Kristine Carling, Edward J. Swinkoski, Jeff Donofrio, Joe Banks of Perkins Eastman, Karrie Kratz of Gilbane, and 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 April 6, 2015, Mr. Morris moved their acceptance, seconded by Mr. Nester.

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 49970.03.0-9 in the amount of \$107,070.87. to Perkins Eastman. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.04.0-7 in the amount of \$3,864. to Perkins Eastman. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.09.0-4 in the amount of \$5,512.50. to Perkins Eastman. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 13608 in the amount of \$7,414. to Strategic Building Solutions LLC. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 02114135.00-3 in the amount of \$4,567. 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 LCT0051301 in the amount of \$1,503.50. to Langan. Seconded by, Mr. Nester.

VOTE: All in favor.

REVIEW AND APPROVAL OF PROJECT LABOR AGREEMENT (PLA)

Mr. Donofrio said that the BTC informally approved the agreement but it needs to be signed off by the signatory unions. He said that the PLA gives the Town greater flexibility in attracting contractors/bids as there are no set asides.

Further discussion followed with Committee members asking questions.

Mr. Morris then made a motion to accept the PLA, seconded by Mr. Porto.

VOTE: All in favor.

REPORT ON APRIL 15, 2015 MEETING WITH OSF

Mr. Banks of Perkins Eastman said that the OSF meeting took place on April 15th. The documents were accepted provisionally. OSF requested a change to how the project is calculated on the ineligibility cost worksheet. Perkins Eastman/Gilbane revised the worksheet and resubmitted to OSF for approval. After their review they decided that the original worksheet was the best way to proceed with the project. Mr. Banks said that he expects to receive approval from the State to proceed to the bidding phase of the project by tomorrow or Wednesday.

Mr. Donofrio said that the State's existing parameters don't work well and that is why there is so much special legislation. A meeting was held last week with our Sen Minority Leader Len Fasano and State Representative Dave Yaccarino to discuss the non-withstanding legislation. The Town would like a square footage waiver included that would make our "excess" square footage included for reimbursement as well as designate the project to be "renovate-as-new". Both legislators agreed to introduce not-withstanding legislation to cover both issues and bring it to the floor late May early June.

Ms. Spader requested that we also meet with Senate Majority Leader Martin Looney and House Speaker Brenden Sharkey.

OWNER'S PROJECT MANAGER UPDATE

Mr. Warrington of SBS said that he would like to set up a calendar to have invoices approved by the Building Committee in a timely manner.

ARCHITECTURAL DESIGN UPDATE

As stated earlier, Mr. Banks said that once the letter from OSF is received the bidding process can proceed.

CONSTRUCTION MANAGER UPDATE

Ms. Kratz said that a meeting is scheduled with the staff at the middle school to make them aware of the site work that will begin this summer. She wants them to understand what the facility will be like in September regarding parking, traffic and buses.

Ms. Kratz said that they will be putting the bid packages together and will advertise before the end of the week. Bid openings will take place on two days at the end of May.

Mr. Morris made a motion to add an item to the agenda to approve that the article on the Virtual Oculus Tour of the Middle School be posted on the FB/Website pages.

Seconded by, Ms. Spader.

VOTE: All in favor.

Mr. Morris then made a motion to have the article on the Virtual Oculus Tour of the Middle School be posted on the FB/Website pages.

Seconded by Mr. Coppola.

VOTE: All in favor.

The Regular Meeting of the Building Committee will be held on May 11, 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. Nester.

VOTE: All in favor.