

NHMS BUILDING COMMITTEE

May 11, 2015

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, on Monday, May 11, 2015 at the BOE Conference Room, 3rd Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

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

Members Absent: Dyann Vissicchio

Also Present: Dr. Cronin, Kristine Carling, Phil Piazza, Edward J. Swinkoski, Jeff Donofrio, Phil Diana, Joe Banks of Perkins Eastman, Karrie Kratz of Gilbane, Charles Warrington of SBS, and Graham Curtis of DTC.

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

Langan Report: Hazmat Inspection of Portable Classrooms and Interior Band Room Wall

Langan performed a hazmat inspection of the portable classrooms and the interior band room wall. The portable classrooms were found not to contain asbestos. Holes were made in the band room wall to investigate for the presence of vermiculite. One hole was made and vermiculite insulation was found to be present within the wall cavity. This material must be removed per the State of Connecticut Department of Public Health's current stance on this material.

Website Maintenance

Ms. Spader wanted to know why the website has not been maintained and updated. She said that part of Perkins Eastman's proposal and interview included a website and mobile app. Mr. Banks said that the website was initially used to support the pre-referendum work. He said that it was not part of their contract/scope of services. Mr. Banks suggested that the information be maintained and updated on the Board of Education website and that they would be happy to provide the content.

NEW BUSINESS

Mr. Johns said that he would like to form a public relations sub-committee to keep the public updated on the Middle School project. He asked members to email him if interested in this sub-committee.

Mr. Johns also said that a finance sub-committee will be formed and it will consist of Mr. Swinkoski, Mr. Johns, Mr. Warrington and 3-4 building committee members. Mr. Warrington explained the responsibilities of the sub-committee. The committee will meet once a month to go over invoices. Mr. Johns asked members to email him if interested.

CORRESPONDENCE

None.

APPROVAL OF INVOICES

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.07.0-1 in the amount of \$23,391. to Perkins Eastman. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 02114135.00-2 in the amount of \$6,850.50. to BVH Integrated Services. Seconded by, Mr. Nester.

VOTE: All in favor.

PRESENTATION BY GREENSKIES RENEWABLE ENERGY, LLC – PHOTO VOLTAIC POWER SOURCES

Mr. Desantos of Greenskies Renewable Energy gave a detailed presentation on photovoltaic power sources and discussed options available for solar power at the Middle School. Discussion followed with committee members asking questions.

Mr. Morris made a motion to add to the agenda consideration of issuing an RFQ/P for a solar power developer in conjunction with the Project.

VOTE: All in favor.

Mr. Morris then made a motion to issue a RFQ/P for solar power developers in conjunction with the Project. Seconded by Mr. Porto.

VOTE: All in favor.

OWNER'S PROJECT MANAGER UPDATE

Mr. Warrington announced that SBS has been acquired by Colliers International. He said that this will not affect the project. It will be the same team. The only difference will be the name change and the ability to offer expanded services.

Mr. Warrington said that the project has been advertised and a Bid Supplement/Addendum has been issued changing the bid due dates. He said that they pushed the bid dates out a week. Bids will now be received on May 28th and 29th.

ARCHITECTURAL DESIGN UPDATE

Mr. Banks said that they are responding to Requests for Information from Gilbane (related to the bid packages that are on the street).

CONSTRUCTION MANAGER UPDATE

Ms. Kratz said that all 34 bid packages are out to bid. She said that they have spoken to over 100 contractors and at least 50 are bidding. She said that they changed the bid dates to May 28th, 29th to provide contractors with additional time to bid the project because of other projects with bid deadlines of May 20/21. She felt by extending the bid dates we would attract the most bids. She also mentioned that they met with the faculty of the middle school last week and gave them an overview on what they will be coming back to. She went over the parking and traffic patterns.

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The Regular Meeting of the Building Committee will be held on May 18, 2015 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 9:40 am, seconded by Mr. Nester.

VOTE: All in favor.