

## **NHMS BUILDING COMMITTEE**

**June 8, 2015**

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, on Monday, June 8, 2015 at the BOE Conference Room, 3<sup>rd</sup> 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), Dyann Vissicchio (committee vice chairman)

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

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 May 18, 2015, Mr. Morris moved their acceptance, seconded by Mr. Nester.

VOTE: All in favor.

### **OLD BUSINESS**

Update on House Bill HB7022: "An act concerning authorization of State grant commitments for school building projects and changes to the Statutes concerning school building projects.

Mr. Johns explained that HB7022 was not taken up at the House last week due to budget issues. Mr. Johns has been reassured by both our State Representative and State Senator that the bill will be passed in the July Special Session.

### **NEW BUSINESS**

None.

### **CORRESPONDENCE**

None.

### **APPROVAL OF INVOICES**

None.

### **APPROVAL OF RFQ/P FOR MATERIALS TESTING AND SPECIAL INSPECTION COORDINATOR**

Mr. Johns went over the RFQ/P with committee members. A motion was then made by Mr. Morris to accept the RFQ/P for Materials Testing and Special Inspection Coordinator.

Seconded by, Mr. Coppola.

VOTE: All in favor.

**REVIEW AND APPROVE PROPOSALS FOR SOLAR ENERGY PROVIDER**

Mr. Johns said that only one qualified /responsive bid (Greenskies) was received for a solar energy provider. Mr. Johns went over the proposal received from Greenskies. Further discussion followed with committee members asking questions. It was decided that we need to do more homework on this and possibly invite Greenskies to a meeting for further discussion.

**CONSTRUCTION MANAGER REVIEW OF BIDS RECEIVED TO DATE**

Ms. Kratz went over the bids that have been received in detail. A lengthy discussion followed with committee members asking questions.

A motion was then made by Ms. Vissicchio to add the award of site work and concrete to the agenda. Seconded by, Morris.

~~VOTE: All in favor.~~

VOTE:	<u>Adele – Yes</u>	<u>Brandt – Yes</u>	<u>Brody – Yes</u>	<u>Coppola – Yes</u>
	<u>Johns – Yes</u>	<u>Morris – Yes</u>	<u>Mikos – Yes</u>	<u>Spader – Yes</u>
	<u>Vissicchio – Yes</u>			

Mr. Morris then made a motion to award the site work and concrete to Ralph Camputaro & Son Excavating, Inc. in the amount of \$9,220,000. in accordance with Bid Package 03A Concrete and Bid Package 31A Sitework.

Seconded by, Ms. Brody

VOTE:	Adele – Yes	Brandt – Yes	Brody – Yes	Coppola – Yes
	Johns – Yes	Morris – Yes	Mikos – No	<del>Nester – Yes</del>
	Spader – Yes	Vissicchio – Yes		

A motion was then made by Ms. Vissicchio to add the award of structural steel to the agenda. Seconded by, Morris.

VOTE:	Adele – Yes	Brandt – Yes	Brody – Yes	Coppola – Yes
	Johns – Yes	Morris – Yes	Mikos – Yes	<del>Nester – Yes</del>
	Spader – Yes	Vissicchio – Yes		

Mr. Morris then made a motion to award the structural steel to Shepard Steel Company, Inc. in the amount of \$2,989,000. in accordance with Bid Package 05A Structural Steel.

Seconded by, Ms. Vissicchio.

~~VOTE: All in favor.~~

VOTE:	<u>Adele – Yes</u>	<u>Brandt – Yes</u>	<u>Brody – Yes</u>	<u>Coppola – Yes</u>
	<u>Johns – Yes</u>	<u>Morris – Yes</u>	<u>Mikos – Yes</u>	<u>Spader – Yes</u>
	<u>Vissicchio – Yes</u>			

**OWNER’S PROJECT MANAGER UPDATE**

Mr. Warrington said that that they are in the process of doing scope reviews for all the bid packages. He said that the GMP proposal is expected to be presented by early July.

**ARCHITECTURAL DESIGN UPDATE**

None.

**NHMS BUILDING COMMITTEE**

**-3-**

**June 8, 2015**

**CONSTRUCTION MANAGER UPDATE**

Ms. Kratz said that there will be a bid opening for the glass and glazing on June 9<sup>th</sup>. She also said that they will be doing scope reviews on all the bids this week.

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

There being no further business to come before the Committee, Ms. Vissicchio moved to adjourn at 9:45 am, seconded by Mr. Morris.

VOTE: All in favor.