

Minutes of the Special Meeting of the Middle School Building Committee held at 8:15 AM, on Monday, June 22, 2015 at the BOE Conference Room, 3rd Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

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

Members Absent: Goldie Adele, Walter Nester, Jr.

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

Meeting called to order by Chairman Johns at 8:15 am.

REPORT OF SUBCOMMITTEE

Ms. Vissicchio, Chairman of the Finance subcommittee, reported that the subcommittee will meet once a month to go over invoices. The sub-committee has been invited to Collier's office to meet with their financial analyst and go over their reports. Mr. Donofrio suggested that the Building Committee establish a change order review protocol giving the sub-committee authority to approve change orders up to a specified amount. The change order(s) would then have to be ratified by the entire Building Committee.

APPROVAL OF INVOICES

Approval of invoices was tabled until next meeting.

DISCUSS AND TAKE ACTION RESULTING FROM BID SCOPE REVIEWS

Ms. Kratz said that all of the scope reviews have been completed except for one. She said that the painting bid package will be rebid. Discussion followed on whether or not to rebid the HVAC bid package. After reviewing the scope of work with the low bidder, it was determined that savings could be achieved. A lengthy discussion followed with the Building Committee deciding to refine the scope of work on the HVAC package and rebid same.

Ms. Spader then made a motion to reject all HVAC bid packages. Seconded by, Mr. Mikos.

VOTE: All in favor.

Mr. Brandt then made a motion to revise the scope of work and rebid the HVAC bid package subject to a review of the changes in scope at the Building Committee Meeting of June 29, 2015. Seconded by, Ms. Spader.

VOTE: All in favor.

Discussion then followed on the plumbing bid package. It was decided that the scope of work be revised to delete the heat trace and bid it as an alternate.

Mr. Morris then made a motion to reject all plumbing bid packages. Seconded by, Mr. Porto.

Mr. Morris then made a motion to revise the scope of work and rebid the plumbing bid package to remove the heat trace from the base bid and make it a bid alternate. Seconded by, Mr. Porto.

VOTE: All in favor.

The Regular Meeting of the Building Committee will be held on June 29, 2015 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 9:25 am, seconded by Mr. Porto.

VOTE: All in favor.