

NHMS BUILDING COMMITTEE

June 29, 2015

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, on Monday, June 29, 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., Michelle Spader (committee secretary), Dyann Vissicchio (committee vice chairman)

Members Absent: Joseph Porto

Also Present: Dr. Cronin, Kristine Carling, 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.

APPROVAL OF MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on June 15, 2015, Mr. Morris moved their acceptance, seconded by Mr. Nester.

VOTE: All in favor.

After a brief discussion of the Minutes of the Special Meeting held on June 22, 2015, Mr. Morris moved their acceptance, seconded by Mr. Nester.

VOTE: All in favor.

OLD BUSINESS

Mr. Johns said that the groundbreaking ceremony will not take place on June 30, 2015. The First Selectman has requested that we postpone until the week of July 6th. The legislature is going into special session this week and he would like to have our legislators attend the ceremony.

NEW BUSINESS

None.

CORRESPONDENCE

None.

REPORT OF SUBCOMMITTEE

Ms. Vissicchio said that the subcommittee met and went through each invoice in detail. All but three invoices were approved.

APPROVAL OF INVOICES

A motion was made by Mr. Morris to authorize the payment of Invoice 02114135.00-4 in the amount of \$500. to BVH Integrated Services. Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 7688 in the amount of \$8,000. to Cmars Engineering LLC. Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 6483-000 Inv. 1 in the amount of \$120,832. to Gilbane Building Company. Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment in the amount of \$33,500. to Pierz Associates . Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice LCT0051423 in the amount of \$2,655.50 to Langan. Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.04.0-8 in the amount of 5,520. to Perkins Eastman . Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.04.0-9 in the amount of \$5,060. to Perkins Eastman. Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 13743 in the amount of \$12,493. to Strategic Building Solutions LLC. Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 13890 in the amount of \$6,289. to Strategic Building Solutions LLC. Seconded by, Mr. Adele.

VOTE: All in favor.

OPEN PRICING PROPOSALS FOR SPECIAL INSPECTION & TESTING SERVICE COORDINATOR AND AWARD BID

Mr. Johns opened the fee proposals for Special Inspections Coordination services and read them to the Committee. Discussion followed on the bid results. The Committee then decided to table the decision on the award of bid until we obtain more information/clarification from the bidders.

Mr. Johns also went over in detail the spreadsheet on the bid results for Special Inspections and Construction Materials Testing. Discussion followed with Committee members asking questions. It was decided to table the award of this bid until we obtain more clarification from the bidders.

OWNER'S PROJECT MANAGER UPDATE

Mr. Warrington said that we should receive the revised bid documents from Perkins Eastman to rebid the HVAC and plumbing bid packages by Wednesday. Gilbane will then put it out to bid on Friday. Mr. Warrington said that after bids are received and scope reviews completed, a recommendation for award will be brought to the Committee. He said it will be a two week turnaround time. He also said that there was a pre-construction meeting last week to review the procedures.

ARCHITECTURAL DESIGN UPDATE

Mr. Banks said that he will work with the Finance Subcommittee to provide more detail on the reimbursables for their invoices.

CONSTRUCTION MANAGER UPDATE

Ms. Kratz said that the bids packages for HVAC and plumbing will go out on Friday. Ms. Kratz stated that Gilbane does not have a GMP proposal yet due to the re-bids. She presented the committee with a request for an authorization of \$99,539 which will allow Gilbane to incur costs for project staff and site services to mobilize this phase of the project. This authorization is in advance of a formal GMP being executed and will be credited to the GMP (i.e., part of not in addition to the GMP).

She also presented a recommendation to award the Electrical Bid Package 26A to Ed-Mor Electric Co. for \$4,150,000 which is also in advance of the GMP. She said that both of these items will be rolled into the GMP. Ms. Kratz said that we need to do this in advance of the GMP in order to keep the project on track.

Mr. Morris then made a motion to add to the agenda Gilbane's request for approval of general conditions and mobilization costs. Seconded by, Ms. Brody.

VOTE: All in favor.

Mr. Morris made a motion to approve \$99,539 to Gilbane for mobilization and general conditions costs, with said sum to be credited to the GMP. Seconded by, Ms. Brody.

VOTE: All in favor.

Mr. Morris then made a motion to add to the agenda award of the Electrical Bid Package 26A in the amount of \$4,150,000 to Ed Mor Electric Company. Seconded by, Mr. Nester.

VOTE: All in favor.

Mr. Morris made a motion to award the Electrical Bid Package 26A in the amount of \$4,150,000 to Ed Mor Electric Company, including holding all bid alternates at this time. Seconded by, Mr. Nester.

VOTE: All in favor.

ENTER INTO EXECUTIVE SESSION TO DISCUSS BIDS FOR SECURITY ITEMS

A motion was made by Mr. Morris to move into Executive Session for the purposes of discussing security issues and to include Dr. Cronin, Kristine Carling, Jeffrey Donofrio, Phil Diana, Joe Banks, Karrie Kratz, Tim Karl, Charles Warrington and Ellen Dufour in the Executive Session, seconded by Mr. Coppola.

VOTE: All in favor.

~~Mr. Morris made a motion to reconvene the regular meeting at 9:40 am, seconded by Ms. Brody.~~

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June 29, 2015

Mr. Morris made a motion to reconvene the regular meeting at 9:40 am, seconded by Ms. Brody.

VOTE: All in favor.

The Regular Meeting of the Building Committee will be held on July 13, 2015 at 8:15 am.

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

VOTE: All in favor.