

NHMS BUILDING COMMITTEE

July 27, 2015

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, on Monday, July 27, 2015 at the BOE Conference Room, 3rd Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

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

Members Absent: Goldie Adele, Miriam Brody, Walter Nester, Jr., Dyann Vissicchio (committee vice chairman)

Also Present: Kristine Carling, Phil Diana, Joe Costa and 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 July 13, 2015, Mr. Morris moved their acceptance, seconded by Mr. Coppola.

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 49970.03.0-10 in the amount of \$107,963.96 to Perkins Eastman. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.03.0-11 in the amount of \$83,269.85 to Perkins Eastman. Seconded by, Mr. Coppola.

VOTE: All in favor

OWNER'S PROJECT MANAGER UPDATE

Mr. Warrington said that he attended the construction meeting on July 21, 2015. He said that the site excavator Computaro and Sons is making very good progress. Concrete sidewalks are being installed at the new bus drop off area. He said that there is an existing sanitary sewer line that we can tie into which will result in a \$17,000 credit. Mr. Coppola

recommended that a camera be put down the sewer line to make sure it's in good condition before we tie into it. Perkins Eastman said that they would have their engineers look at the sanitary sewer line and make a recommendation.

Mr. Warrington said that Gilbane has submitted their GMP and he is in the process of reviewing it and will present it at next week's meeting.

ARCHITECTURAL DESIGN UPDATE

Mr. Banks said there will be a kick-off meeting tomorrow at the Middle School for FF&E. A procedure similar to the one used for the construction documents applies to FF&E. Once the documents are completed they have to be reviewed by the State, the State will respond with comments, Perkins Eastman will address their comments, the State will review again and then grant approval. Mr. Banks said that the process takes about two months. Once documents are approved, bids packages will go out.

CONSTRUCTION MANAGER UPDATE

Review and Approval of Plumbing/HVAC contract to M.J. Daley

Ms. Kratz said that bids were received on Friday, July 17th. The re-bidding was very successful. MJ Daly's combo bid came in \$1.3 million less than previous bids and the painting bid came in at \$3,000 less. Gilbane recommends that an award of contract for plumbing and HVAC work be made to MJ Daly. The Alternates will be held and Gilbane will advise when we need to decide on them.

A motion was made by Mr. Morris to award the Plumbing (22-A-R) and HVAC (23-A-R) bid packages to M.J. Daly in the amount of \$9,315,000, seconded by Ms. Spader.

VOTE: All in favor.

Ms. Kratz said that the GMP will be reviewed at our next meeting.

The Regular Meeting of the Building Committee will be held on August 3, 2015 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 9:00 am, seconded by Mr. Mikos.

VOTE: All in favor.