

NHMS BUILDING COMMITTEE

August 10, 2015

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, on Monday, August 10, 2015 at the BOE Conference Room, 3rd Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

Members Present: Goldie Adele, Michael Brandt, Lou Coppola, Sr., Gary Johns (committee chairman), Bruce Morris, David Mikos, Walter Nester, Jr., Joseph Porto, Dyann Vissicchio (committee vice chairman)

Members Absent: Miriam Brody. , Michelle Spader (committee secretary)

Also Present: Dr. Robert Cronin, Phil Piazza, Phil Diana, Joe Banks of Perkins Eastman, Karrie Kratz and Tim Karl of Gilbane, Jeff Donofrio 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 27, 2015, Mr. Morris moved their acceptance, seconded by Mr. Nester.

VOTE: All in favor.

REPORT OF FINANCE SUB-COMMITTEE

Ms. Vissicchio said that the sub-committee met on July 29th and approved the invoices that are on the agenda. Three invoices were deferred for additional information.

APPROVAL OF INVOICES

A motion was made by Mr. Morris to authorize the payment of Invoice 2 6483-000 in the amount of \$15,104 to Gilbane Building Company. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 3 6483-000 in the amount of \$15,104 to Gilbane Building Company. Seconded by, Mr. Nester.

VOTE: All in favor

A motion was made by Mr. Morris to authorize the payment of Invoice 4 6483-000 in the amount of \$25,000 to Gilbane Building Company. Seconded by, Mr. Nester.

VOTE: All in favor

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.03.0-12 in the amount of \$50,809.47 to Perkins Eastman. Seconded by, Mr. Nester.

VOTE: All in favor

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.03.0-13 in the amount of \$46,518.05 to Perkins Eastman. Seconded by, Mr. Nester.

VOTE: All in favor

A motion was made by Mr. Morris to authorize the payment of Invoice 14044 in the amount of \$4,645 to Strategic Building Solutions LLC. Seconded by, Mr. Nester.

VOTE: All in favor

A motion was made by Mr. Morris to authorize the payment of Invoice 14217 in the amount of \$10,402 to Strategic Building Solutions LLC. Seconded by, Mr. Nester.

VOTE: All in favor

REVIEW AND APPROVAL OF CHANGE ORDER PROCEDURES

Mr. Johns distributed a draft of the proposed Change Order Procedures to committee members. The purpose of the procedures is, as previously discussed, to create a process for expediting immediate needs change order requests up to the stated value. Committee members went over the proposed procedures in detail and asked questions.

Mr. Morris then made a motion to approve the Change Order Procedures, seconded by Mr. Nester.

VOTE: All in favor.

OWNER'S PROJECT MANAGER UPDATE

Mr. Warrington said that progress of the site work is going very well. The process fill for the temporary parking lot at rear of property is ready for pavement work early next week. The bus drop off is ready for pavement and the sidewalks at the new bus drop off are complete. Sidewalks at the new parent drop off area are being installed this week. Catch basin and manhole installation as well as installation of light pole bases at bus drop off will be completed this week.

Mr. Warrington distributed a GMP Proposal Summary (Exhibit B) and Alternates (Exhibit E) to committee members. Mr. Warrington reviewed the GMP and went over the Alternates. Further discussion followed with committee members asking questions. It was decided that additional information is needed on the Alternates before a decision can be made and therefore will be reviewed at our next meeting. The GMP will also be completed for approval at our August 17th meeting.

ARCHITECTURAL DESIGN UPDATE

None.

CONSTRUCTION MANAGER UPDATE

Review and Approval of RTA for Bid Package 02A Demolition and Abatement to NASDI in the amount of \$4,161,000

Ms. Kratz explained that the demolition and abatement has to be done before school begins and therefore needs to be awarded prior to the GMP.

A motion was made by Mr. Morris to award the bid package 02A Demolition and Abatement to NASDI in the amount of \$4,161,000, seconded by Mr. Brandt.

VOTE: All in favor.

Review and Approval of RTA for Bid Package 09A Drywall and Related Work in the amount of \$3,787,480

Ms. Kratz explained that due to scheduling constraints, the bid package needs to be awarded prior to the GMP.

A motion was made by Mr. Morris to award the bid package 09A in the amount of \$3,787,480, seconded by Mr. Brandt.

VOTE: All in favor.

The Regular Meeting of the Building Committee will be held on August 17, 2015 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 9:50 am, seconded by Mr. Brandt.

VOTE: All in favor.