

NHMS BUILDING COMMITTEE

August 31, 2015

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, on Monday, August 31, 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), David Mikos, Bruce Morris, Walter Nester, Jr., Joseph Porto, Michelle Spader (committee secretary), Dyann Vissicchio (committee vice chairman)

Members Absent: Goldie Adele

Also Present: Phil Piazza, Phil Diana, Jeff Donofrio, Edward J. Swinkoski, Joe Banks of Perkins Eastman, Karrie Kratz 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 August 24, 2015, Mr. Morris moved their acceptance, seconded by Mr. Nester.

VOTE: All in favor.

REPORT FROM FINANCE SUB-COMMITTEE

Ms. Vissicchio said that the sub-committee met and thoroughly reviewed the invoices on today's agenda.

REVIEW AND APPROVE INVOICES

A motion was made by Mr. Morris to authorize the payment of Invoice LCT 0051587 in the amount of \$3,822. to Langan. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice LCT 0051604 in the amount of \$2,719.50 to Langan. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 14377 in the amount of \$9,648. 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 49970.03.0-14 in the amount of \$55,612.67. to Perkins Eastman. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to **rescind** the payment of Invoice 49970.03.0-14 in the amount of \$55,612.67. to Perkins Eastman. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.04.0-10 in the amount of \$26,450. to Perkins Eastman. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.04.0-11 in the amount of \$3,450. to Perkins Eastman. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.04.0-12 in the amount of \$2,300. to Perkins Eastman. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 5 in the amount of \$1,437,612.51. to Gilbane. Seconded by, Mr. Nester.

VOTE: All in favor.

VOTE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS SAFETY & SECURITY ISSUES

A motion was made by Mr. Morris to enter into Executive Session to discuss safety and security issues and to include Phil Piazza, Phil Diana, Jeff Donofrio, Edward J. Swinkoski, Joe Banks, Karrie Kratz, Charles Warrington and Ellen Dufour in the Executive Session. Seconded by, Mr. Nester.

VOTE: All in favor.

Mr. Morris made a motion to reconvene the regular meeting at 9:10 am. Seconded by, Mr. Nester.

VOTE: All in favor.

REVIEW AND APPROVAL OF ALTERNATES IN EXHIBIT E

Building Committee members went over the alternates in detail.

Alternate VE-04 – Building Committee members voted to reject this alternate.

Alternate VE-05 - Building Committee members voted to accept this alternate.

Alternate VE-21 - Building Committee members voted to accept this alternate.

Alternate VE-22 - Building Committee members voted to accept this alternate.

Alternate VE-23 - Building Committee members voted to accept this alternate.

Alternate VE-24 - Building Committee members voted to accept this alternate.

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

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 9:40 am, seconded by Mr. Brandt.

VOTE: All in favor.