

NHMS BUILDING COMMITTEE

September 8, 2015

Minutes of the Special Meeting of the Middle School Building Committee held at 8:15 AM, on Tuesday, September 8, 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), David Mikos, Walter Nester, Jr., Joseph Porto, Michelle Spader (committee secretary)

Members Absent: Bruce Morris, Dyann Vissicchio (committee vice chairman)

Also Present: Dr. Cronin, Phil Piazza, K. Carling, Phil Diana, Jeff Donofrio, Edward J. Swinkoski, Karrie Kratz, Eric Mullins and Lyndsy Moen 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 31, 2015, Mr. Nester moved their acceptance, seconded by Mr. Coppola.

VOTE: All in favor.

OLD BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

None.

DISCUSSION AND CLARIFICATION OF STATE GRANT PROCESS

Mr. Donofrio gave a comprehensive presentation of the State Grant Process in order to clear up any misinformation. Discussion followed with Committee members asking questions.

OPEN, REVIEW AND APPROVE PROPOSALS FOR STORMWATER GENERAL PERMIT INSPECTIONS AND MONITORING

Mr. Johns opened the bids. Four bids were received as follows:

Anchor Engineering Services	- \$51,490.
Codespoti & Associates	- \$79,560.
BSC Group	- \$70,605.
Facility Support Services	- \$40,710.

Mr. Johns said that the proposals will be reviewed by Mr. Warrington.

OWNERS PROJECT REPRESENTATIVE UPDATE

Mr. Warrington said that school opened last week and site work continues. The bus drivers are not comfortable with the new bus loop; they feel the space is too tight. Mr. Warrington said that the bus loop was constructed per the specification. Mr. Johns recommended that a meeting be set up with the bus company, Perkins Eastman, DTC, and the Board of Education to address this issue. Mr. Warrington said that he would coordinate.

ARCHITECTURAL UPDATE

None.

CONSTRUCTION MANAGER UPDATE**Approve Eric Mullins for General Superintendent Position**

Ms. Kratz introduced Mr. Eric Mullins who is replacing the person originally assigned to the Middle School Project as the General Superintendent. Mr. Mullins is a North Haven resident, has over 25 years of construction experience and has been with Gilbane since 2003.

A motion was then made by Mr. Coppola to approve Eric Mullins as the General Superintendent, seconded by Mr. Adele.

VOTE: All in favor.

Ms. Kratz then introduced Lyndsy Moen who is a project engineer and works directly with Tim Karl. Ms. Moen has 7 years' experience in the construction industry and joined Gilbane in 2008.

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

There being no further business to come before the Committee, Mr. Adele moved to adjourn at 9:30 am, seconded by Mr. Brandt.

VOTE: All in favor.