

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, day, September 14, 2015 at the Gilbane Construction Office, 55 Bailey Road, North Haven, CT.

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

Members Absent: David Mikos

Also Present: Dr. Cronin, K. Carling, Phil Diana, Jeff Donofrio, Edward J. Swinkoski, Karrie Kratz, Eric Mullins, Tim Karl and Lyndsy Moen of Gilbane, Joe Banks of Perkins Eastman 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 Special Meeting held on September 8, 2015, Mr. Morris moved their acceptance, seconded by Mr. Nester.

VOTE: All in favor.

**REVIEW AND APPROVAL OF RESPONSE TO RESIDENT QUESTION**

Mr. Brandt said that Mr. Karl has prepared a response to a resident's question regarding air quality which has been reviewed by the Building Committee.

A motion was then made by Mr. Morris to approve the response to the town resident, seconded by Mr. Nester.

VOTE: All in favor.

**REVIEW AND APPROVAL OF STORMWATER GENERAL PERMIT INSPECTION & MONITORING PROPOSAL**

Mr. Johns said that the four bids that were received were thoroughly reviewed by both himself and Mr. Warrington. Mr. Warrington said that the low bidder, Facility Support Services, is qualified and recommended awarding the bid to them.

A motion was then made by Mr. Morris to award the Stormwater General Permit Inspections and Monitoring bid in the amount of \$40,710 to Facility Support Services, seconded by Mr. Adele.

VOTE: All in favor.

**PRELIMINARY DISCUSSION ON ALTERNATES NEEDING APPROVAL BY 10/1/2015**

Mr. Johns went over the alternates as follows:

Alternate No. 12 - Rejected.

Alternate No. VE-01 – Reduce locks on Casework – Provide lockable cabinets at teacher’s wardrobe cabinets only. A motion was made by Mr. Morris to accept this alternate, seconded by Ms. Vissicchio.

VOTE: All in favor.

Alternate No. VE-02 – On hold pending further information.

Alternate No. VE-03 – On hold pending further information.

Alternate No. VE-06 – On hold pending further information.

Alternate No. VE-07 – On hold pending further information.

Alternate No. VE-08 – On hold pending further information.

Alternate No. VE-09 – On hold pending further information.

Alternate No. VE-10 – Rejected.

Alternate No. VE-11 – Rejected.

**OWNERS PROJECT REPRESENTATIVE UPDATE**

Mr. Warrington said a meeting was held last week to review the bus loop issue. It was determined that the bus lanes will be increased from 12 feet to 15 feet. Three spaces will be eliminated and those buses will park parallel to the sidewalk. The lanes will be re-stripped. Mr. Karl will get a quote on the cost to restripe the bus lanes.

**ARCHITECTURAL UPDATE**

None.

**CONSTRUCTION MANAGER UPDATE**

Gilbane Safety Training and Certification – Mr. Mullins presented a film on safety.

The Regular Meeting of the Building Committee will be held on Monday, September 28, 2015 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 9:35 am, seconded by Ms. Vissicchio.

VOTE: All in favor.