

NHMS BUILDING COMMITTEE

September 28, 2015

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, day, September 28, 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, Bruce Morris, Joseph Porto, Michelle Spader (committee secretary)

Members Absent: Walter Nester, Jr., Dyann Vissicchio (committee vice chairman)

Also Present: Dr. Cronin, K. Carling, Phil Piazza, Phil Diana, Jeff Donofrio, Edward J. Swinkoski, Karrie Kratz, 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 Regular Meeting held on September 14, 2015, Mr. Morris moved their acceptance, seconded by Ms. Spader.

VOTE: All in favor.

OLD BUSINESS

Mr. Johns said he would like to schedule regular monthly meetings and is in the process of setting up a calendar.

NEW BUSINESS

Mr. Diana said that a new piece of equipment is needed to clear all the sidewalks at the Middle School. Mr. Banks explained that this type of equipment would fall under the FF&E which will not go out to bid until January. The equipment would be needed prior to January. After further discussion, it was determined that the Board of Education will handle the purchase of this equipment.

REVIEW AND APPROVAL OF CHANGE ORDER ATP-0003 FOR BUS LOOP RESTRIPING

Mr. Johns reviewed the change order from Gilbane for the restriping of the bus loop. Mr. Morris then made a motion to approve change order ATP-0003 in the amount of \$1,644 to Gilbane, seconded by Mr. Brandt.

VOTE: All in favor.

REVIEW AND VOTE ON ALTERNATES NEEDING APPROVAL BY 10/1/2015

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.

OWNERS PROJECT REPRESENTATIVE UPDATE

Mr. Warrington said that Building Area "A" footings have been poured. Concrete foundation wall pours have also begun on Building Area "A".

ARCHITECTURAL UPDATE

None.

CONSTRUCTION MANAGER UPDATE

Ms. Kratz said that work is progressing. Restriping has been completed along with footings and foundation wall pours for Building Area "A".

The Regular Meeting of the Building Committee will be held on Monday, October 5, 2015 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 8:55 am, seconded by Mr. Brandt.

VOTE: All in favor.