

NHMS BUILDING COMMITTEE

October 5, 2015

Minutes of the Special Meeting of the Middle School Building Committee held at 8:15 AM, day, October 5, 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, Walter Nester, Jr., Joseph Porto, Michelle Spader (committee secretary), Dyann Vissicchio (committee vice chairman)

Also Present: Dr. Cronin, K. Carling, Phil Piazza, Phil Diana, Jeff Donofrio, Edward J. Swinkoski, 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 Regular Meeting held on September 28, 2015, Mr. Morris moved their acceptance, seconded by Mr. Nester.

VOTE: All in favor.

APPROVAL OF INVOICES

A motion was made by Mr. Morris to authorize the payment of Invoice 14534 in the amount of \$9,655 to Strategic Building Solutions, LLC dba Colliers International. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 1530026-01 in the amount of \$338 to John Turner Consulting, Inc. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice LCT 0051781 in the amount of \$11,090 to Langan. 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 authorize the payment of Invoice 49970.03.0-15 in the amount of \$41,402.30 to Perkins Eastman. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.04.0-13 in the amount of \$4,347 to Perkins Eastman. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Application 6 in the amount of \$1,611,868.77 to Gilbane. Seconded by, Mr. Nester.

VOTE: All in favor.

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

Alternate No. VE-02 – A motion was made by Mr. Porto to accept VE-02, seconded by Mr. Mikos.

Vote: All in favor

Alternate No. VE-03 – A motion was made by Ms. Spader to accept VE-03, seconded by Ms. Vissicchio.

Vote: All in favor.

Alternate No. VE-04 – A motion was made by Mr. Morris to accept VE-04, seconded by Mr. Mikos.

Vote: All in favor.

Alternate No. VE-05 – No action necessary – already voted on.

Alternate No. VE-06 – Building Committee members rejected this alternate.

Alternate No. VE-07 – Building Committee members rejected this alternate.

Alternate No. VE-08 – Building Committee members rejected this alternate.

Alternate No. VE-09 – A motion was made by Mr. Mikos to accept VE-08, seconded by Mr. Morris:

VOTE:	Adele – Yes	Brandt – Yes	Brody – Yes	Coppola – Yes
	Johns – Yes	Morris – Yes	Mikos – Yes	Nester – Yes
	Porto – Yes	Spader – Yes	Vissicchio – No	

DISCUSSION ON FURNITURE, FIXTURES AND EQUIPMENT PROGRAM AND SELECTION PROCESS

The FF&E process was discussed. Mr. Banks said that a meeting is scheduled for October 14th. The Committee emphasized that although it will likely defer to selection preferences expressed by the District for most FF&E items, the Committee must approve all selections as it is charged with legal responsibility for the Project. Thus, the Committee must be kept “in the loop” as to the status of FF&E specification development.

OWNERS PROJECT REPRESENTATIVE UPDATE

Mr. Warrington reported that footings and underground utilities were being worked on this week.

ARCHITECTURAL UPDATE

None.

CONSTRUCTION MANAGER UPDATE

Mr. Karl reported that utilities have been relocated and the fuel tank was removed. Ms. Spader said that she was very disappointed with the re-stripping of the bus loop. Mr. Karl will contact the subcontractor and resolve.

The Regular Meeting of the Building Committee will be held on Monday, November 2, 2015 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 9:25 am, seconded by Mr. Nester.

VOTE: All in favor.