

NHMS BUILDING COMMITTEE

November 2, 2015

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, day, November 2, 2015 at the Gilbane Field Office, 55 Bailey Road, 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, Ed Arum, Phil Diana, Jeff Donofrio, Edward J. Swinkoski, Ginger Chicos and Lyndsy Moen of Gilbane, Joe Banks of Perkins Eastman, Curtis Graham of DTC, 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 Special Meeting held on October 5, 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 14712 in the amount of \$8,216 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 1530026-02 in the amount of \$2,725 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 1530026-03 in the amount of \$1,737.52 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 1530026-04 in the amount of \$1,070 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 1530026-05 in the amount of \$3,840 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 0051867 in the amount of \$1,278 to Langan. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.03.0-16 in the amount of \$58,431.91 to Perkins Eastman. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 7 in the amount of \$1,491,052.43 to Gilbane. Seconded by, Mr. Nester.

VOTE: All in favor.

REPORT ON FURNITURE, FIXTURES AND EQUIPMENT

Mr. Banks said that a schedule will be sent out which will outline meetings and presentations. He said we are still in the planning stages and that all selections/decisions will come before the Building Committee.

DISCUSSION ON SOLAR PANEL INSTALLATION

Mr. Johns asked committee members if they have reviewed the savings calculation sheet for the solar panels. Mr. Curtis of DTC felt that is was a good investment. He also said that we can have a special inspection done to examine the roof penetrations for proper sealing. Discussion followed concerning the roof penetrations (700) that would be required to install the solar panels. The roof has a 20 year warranty and would be installed simultaneously with the solar panels. After a lengthy discussion, it was decided that further information is required before making a decision on the solar panels.

REVIEW OF BRICK MOCK-UPS AND BRICK SELECTIONS

Mr. Banks showed committee members actual brick mock-ups. He explained that there was a typo in the bid specification which required larger sized bricks. He has been working with the mason to keep the design intact without a cost increase. After a brief discussion, committee members asked if they could see different color selections of the brick at our next meeting.

OWNERS PROJECT REPRESENTATIVE UPDATE

Mr. Warrington said that work is progressing and that the steel will be delivered in mid-November. There have been no major issues.

ARCHITECTURAL UPDATE

None.

CONSTRUCTION MANAGER UPDATE

Ms. Kratz briefly went over VE items No. 11, 15, 16, 17, 18, and 19. She said that the committee needs to vote on these at our next meeting.

The Regular Meeting of the Building Committee will be held on Monday, November 9, 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. Nester.

VOTE: All in favor.