

NHMS BUILDING COMMITTEE

November 30, 2015

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, day, November 30, 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, Phil Piazza, Ed Arum, Phil Diana, Jeff Donofrio, Tim Karl, Karrie Kratz, and Ginger Chicos 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 November 9, 2015, Mr. Morris moved their acceptance, seconded by Mr. Nester.

VOTE: All in favor.

DEMONSTRATION OF BUILDING INFORMATION MODELING (BIM) USED BY GILBANE

Ms. Chicos gave a demonstration of the building information modeling for the middle school. Discussion followed with committee members asking questions.

APPROVAL OF INVOICES

A motion was made by Mr. Morris to authorize the payment of Invoice 1530026-06 in the amount of \$3,990 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 10626 in the amount of \$1,730 to Facility Support Services, LLC. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice LCT0052000 in the amount of \$3,545.63 to Langan. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Application 8 in the amount of \$1,448,750.41 to Gilbane Building Company. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 14662 in the amount of \$6,456 to Strategic Building Solutions, LLC. Seconded by, Mr. Nester.

VOTE: All in favor.

APPROVAL OF VE ITEMS

ALTERNATE NO. VE-18 Audience Seating- Quattro Steel Standards: Provide quattro steel standards in lieu of cast aluminum standards. A motion was made by Ms. Brody to accept this alternate, seconded by Mr. Morris.

VOTE: All in favor.

DISCUSSION AND POSSIBLE ACTION REGARDING SOLAR PANEL INSTALLATION

Greenskies was unable to attend the meeting so Mr. Johns tabled until our next meeting. Mr. Marc Caputo, a roof inspector, recommended that the roof be inspected and fully tested especially for fire. He said that the roof that we are installing is very reliable (25-30 years) and that the product retains repair-ability. Mr. Caputo's recommendations were specific to the solar panels on the sloped roof section only. He will prepare a proposal and submit to Mr. Johns.

OWNERS PROJECT REPRESENTATIVE UPDATE

Mr. Warrington said the steel has been delivered. The erection of the steel starts today and will continue for the next couple of weeks. Mr. Warrington said that he will be reviewing the FF&E bid package. After his review, he will bring it to the Building Committee for their review and approval.

ARCHITECTURAL UPDATE

Discussion and approval of CMU selections - Mr. Banks displayed the CMU selections with the brick. The committee members approved the CMU selection.

Update on FF&E – Mr. Banks went over the FF&E timeline. Discussion followed with committee members asking questions.

CONSTRUCTION MANAGER UPDATE

Mr. Karl said that the underground mechanicals have been completed. He said that framing will begin as soon as all the steel has been erected.

The Regular Meeting of the Building Committee will be held on Monday, January 4, 2016 at 8:15 am.

There being no further business to come before the Committee, Ms. Spader moved to adjourn at 9:45 am, seconded by Mr. Coppola.

VOTE: All in favor.