

NHMS BUILDING COMMITTEE

January 11, 2016

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, day, January 11, 2016 at the BOE Conference Room, 3rd Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

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

Members Absent: Miriam Brody, Walter Nester, Jr.

Also Present: Dr. Cronin, Phil Piazza, Ed Arum, Phil Diana, Jeff Donofrio, Karrie Kratz, Peter Manning 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 November 20, 2015, Mr. Morris moved their acceptance, seconded by Mr. Coppola.

VOTE: All in favor.

OWNERS PROJECT REPRESENTATIVE UPDATE

Mr. Warrington said that the topping ceremony took place last week and that most of the steel has been erected. Work is progressing well. He mentioned that the estimates on the FF&E were high but that it is nothing that he hasn't seen before and it is all part of the process. The Building Committee has to approve the FF& E packages before they go out to bid. The target date for the committee's approval on the FF&E is mid-February. The sub-committee will meet before the end of January.

ARCHITECTURAL DESIGN UPDATE

Update of FF&E

Mr. Banks said that the estimates on the FF&E came in high. These are only estimates and the bid packages for FF&E have not gone out yet. Bids are expected to go out by the end of March. He said that recommendations and modifications are being made to the packages.

Status of Requests for Information (RFI)/Submittals

Mr. Banks explained that an RFI is a request for information from the CM to the design team. He said the Perkins Eastman has been working on the RFI's and are up to date. Likewise, submittals are up to date, with the exception of the storefront submittals, which are in the process of being reviewed and should be turned around today. Mr. Manning said that they are working hand in hand with Perkins Eastman and are right on track.

CONSTRUCTION MANAGER UPDATE

Mr. Johns welcomed Peter Manning as Gilbane's Senior Project Manager. He is replacing Tim Karl. Mr. Manning has been with Gilbane for 30 years and has extensive school construction experience. Ms. Moen then gave a presentation on the progress of the site work.

EXECUTIVE SESSION – REPORT OF THE SAFETY & SECURITY COMMITTEE MEETING

Mr. Morris made a motion to enter into Executive Session to discuss school security issues to include Dr. Cronin, Phil Piazza, Ed Arum, Phil Diana, Jeff Donofrio, Ellen Dufour, Karrie Kratz, Peter Manning, Lyndsy Moen, Joe Banks, and Charles Warrington. Seconded by, Mr. Brandt.

VOTE: All in favor.

Mr. Morris made a motion to reconvene to public session. Seconded by, Mr. Brandt.

VOTE: All in favor.

VOTE ON POSSIBLE RECOMMENDATIONS FROM THE SAFETY & SECURITY COMMITTEE

A motion was made by Mr. Morris to approve the Safety & Security scopes of work as recommended by the Safety & Security Committee as discussed in Executive Session. Seconded by, Mr. Brandt.

VOTE: All in favor.

DISCUSSION AND POSSIBLE ACTION REGARDING SOLAR PANEL INSTALLATION

Mr. James DeSantis of Greenskies discussed the possibility of putting the solar panels only on the flat portion of the roof. He will prepare a cost estimate. A brief discussion followed with committee members asking questions.

Mr. Morris then made a motion to add to the agenda the abandonment of the initial proposal from Greenskies. Seconded by, Mr. Adele.

VOTE: All in favor.

Mr. Morris then made a motion to abandon the original proposal from Greenskies including both the flat and sloped sections of the roof. Seconded by, Mr. Coppola.

VOTE: All in favor.

APPROVAL OF INVOICES

A motion was made by Mr. Morris to authorize the payment of Invoice 10626 the amount of \$1,280 to Facility Support Services, LLC. Seconded by, Mr. Johns.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 9 in the amount of \$1,445,630.29 to Gilbane Building Company. Seconded by, Mr. Johns.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 1530026-07 in the amount of \$3,711.56 to John Turner Consulting, Inc... Seconded by, Mr. Johns.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice LCT0052053 in the amount of \$1,343.00 to Langan. Seconded by, Mr. Johns.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.03.0-17 in the amount of \$89,390.43 to Perkins Eastman. Seconded by, Mr. Johns.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.08.0-1 in the amount of \$1,173.00 to Perkins Eastman. Seconded by, Mr. Johns.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 15047 in the amount of \$5,817.00 to Strategic Building Solutions, LLC. Seconded by, Mr. Johns.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 1530026-08 in the amount of \$1,200.00 to John Turner Consulting, Inc. Seconded by, Mr. Johns.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 1530026-09 in the amount of \$2,089.00 to John Turner Consulting, Inc. Seconded by, Mr. Johns.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.06.0-1 in the amount of \$4,600.00 to Perkins Eastman. Seconded by, Mr. Johns.

VOTE: All in favor.

The Regular Meeting of the Building Committee will be held on Monday, 25, 2016 at 8:15 am.

There being no further business to come before the Committee, Ms. Spader moved to adjourn at 10:25 am, seconded by Mr. Brandt.

VOTE: All in favor.