

NHMS BUILDING COMMITTEE

January 25, 2016

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, day, January 25, 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, Phil Diana, Jeff Donofrio, Karrie Kratz and Peter Manning 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 January 11, 2016, Mr. Morris moved their acceptance, seconded by Mr. Coppola.

VOTE: All in favor.

MIDDLE SCHOOL STUDENTS PRESENTATION

Two students along with their teacher Ellie Mulligan gave a pictorial presentation on the progress of the middle school. These two students go to the Gilbane trailer every Wednesday and take pictures of the site. Ms. Mulligan said that Gilbane has been wonderful and the students are having a positive experience. Mr. Manning said that they enjoy having the students participate.

FUTURE MEETING SCHEDULE

Mr. Warrington said that he is trying to establish a meeting schedule. He recommended that the Building Committee meet every two weeks. He is also trying to coordinate the sub-committee meetings. Mr. Johns said that this will help expedite the processing of invoices. Mr. Warrington will work on the schedule and get back to the Committee with a proposed schedule.

OWNERS PROJECT REPRESENTATIVE UPDATE

Mr. Warrington said that the project is moving along quickly. The site is clean and very well organized. Mr. Warrington said that he has a change order from Gilbane and would like to have it added to today's agenda because it needs to be expedited. A brief discussion followed on the change order with Committee members asking questions.

A motion was made by Ms. Spader to add change order ATP-0006 in the amount of \$20,618 from Gilbane to the agenda. Seconded by, Mr. Morris

Vote: All in favor.

A motion was then made by Ms. Spader to approve change order ATP-0006 in the amount of \$20,618 from Gilbane. Seconded by, Mr. Morris. This item resulted from a design error and will be added to the E&O Log being maintained by C. Warrington.

Vote: All in favor.

ARCHITECTUAL DESIGN UPDATE

Mr. Banks said that modifications have been made to the FF&E and they were able to significantly bring down the estimate. The technology budget is still high and is being reviewed to see if an alternate can be used for the Enno boards. The FF&E bid package has to be approved by the Committee before it can go to the Board of Education and then the State. Discussion followed.

CONSTRUCTION MANAGER UPDATE

Mr. Manning showed aerial views of the middle school updating the Committee on the progress. Discussion has begun on the move management which will begin in June. Teachers have already been advised to purge and take home personal items. Mr. Manning also reported that they have had 153 safe work days.

DISCUSSION AND POSSIBLE ACTION REGARDING SOLAR PANEL INSTALLATION

Due to the absence of Greenskies item tabled until next meeting.

ENTER INTO EXECUTIVE SESSION TO DISCUSS SAFETY & SECURITY COMMITTEE

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

VOTE: All in favor.

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

VOTE: All in favor.

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

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 10:15 am, seconded by Mr. Coppola.

VOTE: All in favor.