

NHMS BUILDING COMMITTEE

February 22, 2016

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, day, February 22, 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, Walter Nester, Jr., Joseph Porto, Michelle Spader (committee secretary), Dyann Vissicchio (committee vice chairman)

Members Absent: Miriam Brody

Also Present: Phil Piazza, Tina Tanguay, Phil Diana, Edward Swinkoski, 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 25, 2016, Mr. Morris moved their acceptance, seconded by Mr. Coppola.

VOTE: All in favor.

REVIEW AND CONSIDER APPROVAL OF FUTURE MEETING SCHEDULE

Mr. Johns briefly went over the meeting schedule. Mr. Morris then made a motion to approve the meeting schedule, seconded by Mr. Nester.

Vote: All in favor.

REPORT OF FINANCE SUB COMMITTEE – APPROVAL OF INVOICES

A motion was made by Mr. Morris to authorize the payment of Invoice 15282 in the amount of \$6,163 to Strategic Building Solutions, LLC. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Application 10 in the amount of \$1,148,132.04 to Gilbane Building Company. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 8653 in the amount of \$3,420 to Test Con. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.03.0-18 in the amount of \$48,620.90 to Perkins Eastman. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.04.0-14 in the amount of \$1,449 to Perkins Eastman. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.04.0-15 in the amount of \$7,245 to Perkins Eastman. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.04.0-16 in the amount of \$2,415 to Perkins Eastman. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.04.0-17 in the amount of \$3,381 to Perkins Eastman. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 10747 in the amount of \$1,520 to Facility Support Services, LLC. Seconded by, Mr. Mikos.

VOTE: All in favor

A motion was made by Mr. Morris to authorize the payment of \$4,275 to Diversified Technology Consultants. Seconded by, Mr. Mikos.

VOTE: All in favor

APPROVE IMMEDIATE NEED AUTHORIZATION FOR ATP-008 LOCKER REVISIONS

A discussion on Gilbane Change Order ATP-008 on reducing all corridor lockers from 72” high to 60” high and for providing 3-tier lockers in locker room in lieu of 2-tier lockers followed with committee meeting asking questions. A motion was then made by Mr. Morris to approve Gilbane Change Order ATP-008, seconded by Mr. Porto.

Vote: Adele – Yes	Brandt – Yes	Coppola – Yes	Johns – Yes
Mikos – Yes	Morris – Yes	Nester – Yes	Porto – Yes
Spader – Yes	Vissicchio - No		

REVIEW AND CONSIDER APPROVAL OF UP TO \$50,000 FOR MOVING EXPENSES

Mr. Warrington recommended W.B. Meyer for moving services. He said that they are on the state contract and he has worked with them before. Discussion followed with committee members asking questions.

A motion was then made by Mr. Porto to award W.B. Meyer an amount not to exceed \$50,000 for moving expenses. Seconded by, Mr. Brandt.

Vote: All in favor.

FF&E REVIEW AND CONSIDER APPROVAL OF FF&E AND TECHNOLOGY PACKAGES FOR SUBMITTAL TO BOE, OSCG AND BIDDING

Mr. Banks said that the sub-committee has met several times and have worked very hard to get the estimates down. He said that this is the minimum needed for the school. Mr. Banks said that once the Building Committee approves the FF&E package, it will go to the Board of Education for its approval and then sent to the State. The State has 45 days to review. After we receive approval from the State, bid packages will go out. Bids should be received by late May.

Mr. Warrington said that there will be multiple bid packages sent out. The bid specifications will be broken out into several categories.

After a lengthy discussion, Mr. Morris made a motion to recommend approval of the FF&E package for submittal to the Board of Education and OSCG for their respective approvals. Seconded by, Mr. Nester.

Vote: Adele – Yes	Brandt – Yes	Coppola – Yes	Johns – Yes
Mikos – No	Morris – Yes	Nester – Yes	Porto – Yes
Spader – Yes	Vissicchio - Yes		

Mr. Morris made a motion to recommend approval of the Computer and Technology package for submittal to the Board of Education for their respective approvals. Seconded by, Mr. Nester.

Vote: Adele – Yes	Brandt – Yes	Coppola – Yes	Johns – Yes
Mikos – No	Morris – Yes	Nester – Yes	Porto – Yes
Spader – Yes	Vissicchio - Yes		

REVIEW AND CONSIDER APPROVAL OF ADDITIONAL COOKING STATION IN CONSUMER SCIENCE ROOM

Mr. Piazza said that there is no cooking station in the consumer science room for the teacher to demonstrate to the students. A brief discussion followed.

A motion was then made by Ms. Spader to not accept the additional cooking station for the consumer science room. Seconded by, Mr. Porto.

Vote: Adele – Yes	Brandt – No	Coppola – Yes	Johns – Yes
Mikos – No	Morris – No	Nester – No	Porto – Yes
Spader – Yes	Vissicchio - Yes		

REVIEW AND CONSIDER APPROVAL OF ADDITIONAL SINKS IN ART ROOM

Mr. Piazza said that they are requesting 3 additional sinks for the art rooms. A brief discussion followed.

A motion was then made by Mr. Brandt to not accept the additional sinks for the art room. Seconded by, Mr. Adele.

Vote: All in favor.

Mr. Morris made a motion to add ATP-5, ATP-9 and ATP-12 to the agenda. Seconded by, Mr. Porto.

Vote: All in favor.

ATP-5 – Wiring - \$18,550

A brief discussion followed on the additional wiring needed due to the short circuit analysis shop drawing; conduits and wiring were modified per DTC.

Mr. Morris made a motion to accept ATP-5 in the amount of \$18,850. Seconded by, Mr. Porto.

Vote: All in favor.

ATP-9 – Spray Fireproofing - \$14,638

A brief discussion followed on the spray fireproofing needed for the steel beams in the main electric room, water service room, boiler room, life safety room. Ceilings were eliminated in some of these rooms; spray fireproofing needed to keep room rated.

Mr. Porto made a motion to accept ATP-9 in the amount of \$14,638. Seconded by, Mr. Nester.

Vote: All in favor.

ATP-12 – Handrails/Guardrails - \$6,175

A brief discussion followed on the revised the handrails and guardrails at Stair 4.

Mr. Morris made a motion to accept ATP-12 in the amount of \$6,175. Seconded by, Mr. Nester.

Vote: All in Favor.

ARCHITECTUAL DESIGN UPDATE

Bulletin #16: Casework for Special Education Room (B201) - Mr. Banks is waiting for pricing information.

CONSTRUCTION MANAGER UPDATE

Mr. Manning reported on the progress of the project. The roof is being put on this week which will allow the inside work to begin. Project is on schedule.

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 Phil Piazza, Tina Tanguay, Phil Diana, Jeff Donofrio, Edward Swinkoski, Ellen Dufour, Karrie Kratz, Peter Manning, Joe Banks, and Charles Warrington. Seconded by, Mr. Nester.

VOTE: All in favor.

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

VOTE: All in favor.

VOTE ON POSSIBLE RECOMMENDATIONS FROM THE SAFETY & SECURITY COMMITTEE

Mr. Morris then made a motion to proceed with the scope of security-related work discussed in executive session, in the amount of \$48,014. Seconded by, Mr. Porto.

Vote:	Brandt – Yes	Coppola – Yes	Johns – Yes	Mikos – No
	Morris – Yes	Nester – Yes	Porto – Yes	Spader – Yes

The Regular Meeting of the Building Committee will be held on Monday, March 7, 2016 at 8:15 am.

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

VOTE: All in favor.