

NHMS BUILDING COMMITTEE

March 23, 2016

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, Wednesday, March 23, 2016 at the Town's Recreation Center, Conference Room #1.

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, David Mikos, Walter Nester, Jr.

Also Present: Phil Piazza, Jeffrey M. Donofrio, Tina Tanguay, Phil Diana, 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 March 7, 2016, Mr. Morris moved their acceptance, seconded by Mr. Coppola.

VOTE: All in favor.

REVIEW AND CONSIDER SOLAR ENERGY PROPOSAL FROM GREENSKIES

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

REVIEW AND CONSIDER APPROVAL OF ATP-0018 MILLWORK ADDED TO SPEC ED CLASSROOM B201, \$15,155

A motion was made by Mr. Morris to approve Gilbane change order ATP-0018 in the amount of \$15,155 for mill work added to Spec Ed Classroom B201. Seconded by Mr. Coppola.

VOTE: All in favor.

REVIEW AND CONSIDER APPROVAL OF ATP-0019 ADD BASECABINET FILLER PANEL, \$1,305.

No action was taken.

REVIEW PROPOSAL TO CHANGE QUANTITY OF KILNS FROM 1 TO 3

A brief discussion followed on the need of adding two kilns with committee members asking questions. Mr. Manning said that they need to take action on this as soon as possible as they are putting up walls and need to install the exhaust venting for the kilns before they can close the walls.

A motion was then made by Mr. Morris to approve Gilbane change order ATP-0021 in the amount of \$41,298 adding two kilns to Kiln room. Seconded by Mr. Adele.

VOTE: All in favor.

REVIEW AND CONSIDER MOVE MANAGEMENT PROPOSALS

Committee members reviewed the proposals received by Gilbane and Colliers on move management services. Further discussion followed with committee members agreeing to award the contract to Gilbane in the amount of \$48,450.

Ms. Vissicchio then made a motion to award Move Management Services not to exceed \$48,450 to Gilbane. Seconded by, Mr. Morris.

VOTE: All in favor.

Mr. Donofrio said that a change order will be issued to Gilbane.

OWNERS PROJECT REPRESENTATIVE UPDATE

Mr. Warrington said that the project is moving along quickly. The FF&E bid package was brought to OSCG on March 22nd. He said that the State informed them at the March 22nd meeting that the State has changed the rules of what is eligible/ineligible for reimbursement on FF&E. Specifically, it is now the State's position that costs related to portable items (such as laptop computers, printers and gym equipment) are not eligible for reimbursement. This is the State's position even though our grant application was submitted in June 2014 and our project was approved by the General Assembly in the 2015 session. Both Mr. Banks and Mr. Donofrio encouraged committee members to contact our state legislators about these changes in reimbursement.

ARCHITECTURAL DESIGN UPDATE

None.

CONSTRUCTION MANAGER UPDATE

Mr. Manning updated the committee on the progress of the project. He said that the exterior framing is almost 100% complete. Masonry work has begun in Building B. Windows will be installed starting in early April. The permanent roof is being put on now. Mr. Manning said that they are developing a schedule for the abatement of the auditorium.

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

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 9:47 am, seconded by Mr. Coppola.

VOTE: All in favor.