

NHMS BUILDING COMMITTEE

April 6, 2016

Minutes of the Special Meeting of the Middle School Building Committee held at 8:15 AM, Wednesday, April 6, 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),

Members Absent: Miriam Brody, Walter Nester, Jr., Dyann Vissicchio

Also Present: Jeffrey M. Donofrio, Tina Tanguay, Phil Diana, Karrie Kratz and Lindsay Moen of Gilbane, Joe Banks of Perkins Eastman and Ed Copeland 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 23, 2016, Mr. Morris moved their acceptance, seconded by Mr. Coppola.

VOTE: All in favor.

REPORT OF FINANCE SUB COMMITTEE – APPROVAL OF INVOICES

A motion was made by Mr. Morris to authorize the payment of Application 12 in the amount of \$1,376,673.02 to Gilbane Building Company. Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 02114135.00-6 in the amount of \$968 to BVH Integrated Services PC. Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 10894 in the amount of \$1,280 to Facility Support Services, LLC. Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 15546 in the amount of \$13,113 to Strategic Building Services. Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 8665 in the amount of \$1,520 to Test-Con. Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 1530026-10 in the amount of \$1,100 to John Turner Consulting. Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 1530026-11R in the amount of \$4,032 to John Turner Consulting. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 1530026-12R in the amount of \$6,953 to John Turner Consulting. Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 1530026-13R in the amount of \$4,605 to John Turner Consulting. Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice COM-286-16/1 in the amount of \$1,528 to William B. Meyer. Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice LCT0052197 in the amount of \$4,709 to Langan. Seconded by, Mr. Adele.

VOTE: All in favor.

APPROVAL OF CHANGE ORDERS

A motion was made by Ms. Spader to approve Gilbane change order ATP-0022 in the amount of \$253 for additional fire extinguishers. Seconded by, Mr. Morris.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0023 in the amount of \$2,202 for Axiom trim at window soffit. Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0025 in the amount of (\$18,107) for security revisions. Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0026 in the amount of \$3,519 for access road catch basins. Seconded by, Mr. Adele.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0027 in the amount of \$1,901 for electrical revisions for kitchen equipment. Seconded by, Mr. Brandt.

VOTE: All in favor.

REVIEW AND CONSIDER SOLAR ENERGY PROPOSAL FROM GREENSKIES RENEWALBE ENERGY, LLC

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

DISCUSSION OF FF&E BID STRATEGY

Mr. Johns said that Mr. Warrington wanted to discuss this item but was unable to attend this meeting. Mr. Warrington wanted to talk about how we are going to break up the bid packages.

Mr. Johns said that we are still waiting to hear back from the State. A letter was submitted to the State by Perkins Eastman on behalf of the Town objecting to the recent declaration by the OSCG that portable items are no longer eligible for reimbursement.

OWNERS PROJECT REPRESENTATIVE UPDATE

Mr. Copeland said that the project is on schedule and moving along well.

ARCHITECTURAL DESIGN UPDATE

None.

CONSTRUCTION MANAGER UPDATE

Ms. Moen presented a pictorial update on the progress of the project. The project is moving quickly and is on schedule. The roof is being installed. During April vacation the auditorium is being contained for abatement. Discussion followed with committee members asking questions.

The next Regular Meeting of the Building Committee will be held on Monday, April 18, 2016 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 9:15 am, seconded by Mr. Adele.

VOTE: All in favor.