

NHMS BUILDING COMMITTEE

June 13, 2016

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, Monday, June 13, 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), Walter Nester, Jr., David Mikos, Bruce Morris, Joseph Porto, Michelle Spader (committee secretary), Dyann Vissicchio

Members Absent: Miriam Brody

Also Present: Edward Swinkoski, Jeffrey Donofrio, Tina Tanguay, Phil Diana, Karrie Kratz, Lyndsey Moen and Andrew Grillo 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 May 31, 2016, Mr. Morris moved their acceptance, seconded by Mr. Nester.

VOTE: All in favor.

APPROVAL OF CHANGE ORDERS

A motion was made by Mr. Morris to approve Gilbane change order ATP-0048 in the amount of \$7,598 to relocate wall linears in cafe. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0052 in the amount of \$42,257 for framing dim conflict. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0056 in an amount of \$24,109 for exhaust relocation. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0059 in the amount of \$3,069 to add tombstones to lab casework. Seconded by, Mr. Nester.

VOTE: All in favor

A motion was made by Mr. Morris to approve Gilbane change order ATP-0060 in the amount of (\$19,943) for auditorium seating. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0061 in the amount of (\$427) for lighting revisions. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0062 in the amount of \$8,305 for storefront additional flashing. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0063 in the amount of \$15,588 to replace catch basin. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0064 in the amount of \$4,124 for stair 1-3 CMU. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0065 in the amount of \$5,321 for additional CFMF. Seconded by, Mr. Nester.

VOTE: All in favor.

A brief discussion followed about the number of change orders that are due to errors and omissions. Mr. Donofrio recommended that once Phase 1 of the project is completed, the Committee can schedule an Executive Session to discuss the allocation of responsibility for each change order. Mr. Donofrio stated that while discussion is productive, due to the nature of such matters, it may well be that there will be no final resolution until the project is completed.

FF&E BID STATUS

Mr. Warrington said that a purchase order was issued to Red Thread in the amount of \$497,638.42 for day one furniture. The next step is putting the remaining items out to bid. We are waiting on quotes from recommended vendors through state contract for the technology bid package.

DISPOSAL OF PORTBLE CLASSROOM

Mr. Johns said that the portable classroom has been put out to bid by the Town. Mr. Donofrio said that it was slated to be demolished as part of the Project but since the Town owns the portable, the Town will seek to sell it within the allotted timeframe.

OWNERS PROJECT REPRESENTATIVE UPDATE

Mr. Warrington said that school is out for summer and the next step is to move everything out of the existing building. He said this is a huge undertaking but we are on schedule. He commended Gilbane for the amount of work that has been done thus far.

ARCHITECTURAL DESIGN UPDATE

None.

CONSTRUCTION MANAGER UPDATE

Mr. Grillo gave a detailed update on the progress of the project.

The Regular Meeting of the Building Committee will be held on Monday, June 27, 2016 at 8:15 am.

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

VOTE: All in favor.