

NHMS BUILDING COMMITTEE

August 22, 2016

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, Monday, August 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, Joseph Porto, Walter Nester, Jr, Michelle Spader and Dyann Vissicchio

Members Absent: Miriam Brody, Bruce Morris

Also Present: Jeffrey Donofrio, Phil Diana, Phil Piazza, Tina Tanguay, Chris Bassett, Andrew Grillo and Karrie Kratz of Gilbane, Joe Banks and Joe Costa 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 August 8, 2016, Mr. Coppola moved their acceptance, seconded by Mr. Nester.

VOTE: All in favor.

APPROVAL OF CHANGE ORDERS

A motion was made by Mr. Coppola to approve Gilbane change order ATP-0042 in the amount of \$7,152 for builders risk insurance premium adjustment. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Ms. Spader to approve Gilbane change order ATP-0081 in the amount of \$942 for guard rail wood cap. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Gilbane change order ATP-0083 in the amount of \$2,497 for the upcharge for new faucets. Seconded by, Ms. Vissicchio.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Gilbane change order ATP-0085 in an amount not to exceed \$10,000 for the auditorium ceiling support . Seconded by, Ms. Vissicchio.

VOTE: All in favor.

FF&E STATUS

A motion was made by Mr. Coppola to award computer deployment services to Computer Design Center in the amount of \$8,433.75. Seconded by, Ms. Vissicchio.

VOTE: All in favor.

OWNER'S PROJECT REPRESENTATIVE UPDATE

Mr. Warrington said that last week was a very significant week in that the elevators, generators, a/c units, fire alarm system and phones were up and running. The projectors and boards are about 75% completed. The contractor should finish the install by the end of this week. A brief discussion followed with committee members asking questions.

ARCHITECTURAL DESIGN UPDATE

None.

CONSTRUCTION MANAGER UPDATE

Mr. Grillo gave a detailed update on the progress of the project. He said that W.B. Meyers packed up the gym up and moved all the boxes to the classrooms. All the floors have been waxed except for the hallways and science labs which will be done by this weekend. He said that he hoped to obtain the Certificate of Occupancy by this Wednesday. Further discussion followed with committee members asking questions.

A Regular Meeting of the Building Committee will be held on Tuesday, September 6, 2016 at 8:15 am.

There being no further business to come before the Committee, Ms. Vissicchio moved to adjourn at 9:10 am, seconded by Ms. Spader.

VOTE: All in favor.