

NHMS BUILDING COMMITTEE

September 6, 2016

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, Tuesday, September 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 and Dyann Vissicchio

Members Absent: Miriam Brody, Walter Nester, Jr.

Also Present: Jeffrey Donofrio, Dr. Robert Cronin, Phil Diana, Phil Piazza, Tina Tanguay, Chris Bassett, 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 August 22, 2016, Mr. Morris moved their acceptance, seconded by Mr. Coppola.

VOTE: All in favor.

APPROVAL OF INVOICES

A motion was made by Mr. Morris to approve Invoice 17 from Gilbane in the amount of \$4,287,292.1. Seconded by, Ms. Spader.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Invoice 11185 from Facility Support Services in the amount of \$1,200. Seconded by, Ms. Spader.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Invoice 1530026-19 from JTC in the amount of \$1,662.50. Seconded by, Ms. Spader.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Invoice 16404 from SBS in the amount of \$7,436. Seconded by, Ms. Spader.

VOTE: All in favor.

APPROVAL OF CHANGE ORDERS

A motion was made by Mr. Morris to approve Gilbane change order ATP-0076 in the amount of \$18,230 for the auditorium ductwork and drywall. Seconded by, Ms. Spader.

VOTE: All in favor.

OWNER'S PROJECT REPRESENTATIVE UPDATE

Mr. Warrington said that the opening of school went well. Areas A and B are completed. He thanked Gilbane for the smooth transition of the FF&E. He also mentioned that W.B Meyers performed very well and completed their work in half the time expected. The project continues to remain on track.

ARCHITECTURAL DESIGN UPDATE

None.

CONSTRUCTION MANAGER UPDATE

Mr. Grillo gave a detailed update on the progress of the project. Mr. Grillo said that the Fire Chief would like fire lanes painted and signage in the parking areas. Discussion followed on the parking situation and the committee decided to hold off on this until further information is obtained. Ms. Spader said that the sinks in the Consumer Science Rooms are too small. Mr. Banks and Mr. Piazza said that they would check into this. Further discussion followed with committee members asking questions.

A Regular Meeting of the Building Committee will be held on Monday, September 19, 2016 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 9:10 am, seconded by Mr. Coppola.

VOTE: All in favor.