

NHMS BUILDING COMMITTEE

November 28, 2016

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, Monday, November 28, 2016 at the BOE Conference Room, 3rd Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

Members Present: Michael Brandt, Lou Coppola, Sr., Gary Johns (committee chairman), David Mikos, Bruce Morris, Walter Nester, Jr., Joseph Porto, Michelle Spader and Dyann Vissicchio

Members Absent: Goldie Adele, Miriam Brody

Also Present: Dr. Robert Cronin, Tina Tanguay, Phil Diana, 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

Tabled until next meeting.

APPROVAL OF CHANGE ORDERS

A motion was made by Mr. Morris to approve Gilbane change order ATP-0124 in the amount of \$4,675 for revised mechanical louver sizes. Seconded by, Mr. Nester.

VOTE: All in favor.

Gilbane change order ATP-0112 was tabled until next meeting.

Gilbane change order ATP-0113 was tabled until next meeting.

Gilbane change order ATP-0123 was tabled until next meeting.

Gilbane change order ATP-0117 was tabled until next meeting.

DISCUSS AND CONSIDER APPROVAL OF PROPOSAL FROM LANGAN

Mr. Warrington explained that Langan's approved purchase and change orders amounts have been exceeded during the summer months. A brief discussion followed and Gilbane explained that the abatement monitoring services provided over the summer were often performed on a double shift basis to keep up with the contractor. Mr. Warrington said that he will verify Langan's time sheets.

Mr. Morris made a motion to add to the agenda an authorization of an additional sum not to exceed \$99,415 for the duration of the Project to Langan. Seconded by, Mr. Nester.

Mr. Morris then made a motion to increase Langan's contract amount for the duration of the Project by a sum not to exceed \$99,415 for additional hazardous building materials abatement design and project monitoring services. Seconded by, Mr. Nester. Mr. Warrington will inform Langan that its proposal for

additional services was not approved in the amount requested but was approved in the aforementioned amount, in order to adhere to the budget for Langan's services.

Vote: All in favor.

DISCUSS AND CONSIDER APPROVAL OF ADDITIONAL DESIGN WORK FOR MODIFIED ATHLETIC FIELD PROPOSAL

Mr. Johns began the discussion stating that he attended the Board of Education workshop last week and felt that the Board of Education would like to have as many synthetic fields as possible staying within budget. A lengthy discussion followed with committee members expressing their opinions and recommendations. It was decided to rebid the two synthetic fields with an alternate of one synthetic field. In order to obtain the most accurate pricing from the competitive procurement process, the design team will provide a design for the one synthetic field alternate.

Mr. Morris then made a motion to add to the agenda \$21,275 to Perkins Eastman for additional design services for the modified synthetic athletic field alternate. Seconded by, Mr. Nester.

VOTE: All in favor

Mr. Morris made a motion to authorized \$21,275 to Perkins Eastman for additional design services for a modified athletic field. Seconded by, Mr. Nester.

VOTE: All in favor.

OWNER'S PROJECT REPRESENTATIVE UPDATE

Mr. Warrington gave an update on the progress of the project.

ARCHITECTURAL DESIGN UPDATE

None.

CONSTRUCTION MANAGER UPDATE

Mr. Grillo gave a detailed update on the progress of the project. A brief discussion followed with Committee members asking questions.

A Regular Meeting of the Building Committee will be held on Monday, December 12, 2016 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 10:08 am, seconded by Mr. Nester.

VOTE: All in favor.