

Minutes of the Special Meeting of the Middle School Building Committee held at 8:15 AM, Monday, February 4, 2019 in Conference Room 1, Memorial Town Hall, 18 Church Street, North Haven, CT

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

Members Absent: Goldie Adele , Miriam Brody, Walter Nester

Also Present: Tammy Ciaburri, Jeffrey Donofrio, Phil Diana, Karrie Kratz 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 December 10, 2018, Mr. Coppola moved their acceptance, seconded by Mr. Mikos.

VOTE: All in favor.

APPROVAL OF 2019 MEETING SCHEDULE

A motion was made by Ms. Spader to approve the 2019 meeting schedule. Seconded by, Mr. Mikos.

VOTE: All in favor.

APPROVAL OF INVOICES

A motion was made by Mr. Coppola to approve Invoice 23227 to SBS in the amount \$1,511.20. Seconded by, Ms. Vissicchio.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice 23464 to SBS in the amount of \$2,798.60. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice 49970.13.0-13 to Perkins Eastman in the amount of \$579.00. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice 49970.15.0-2 to Perkins Eastman in the amount of \$837.75. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Ms. Spader to approve Invoice 6254 to G. Donovan Associates Inc. in the amount of \$7,964.94. Seconded by, Ms. Vissicchio.

VOTE: All in favor.

RELEASE OF M.J. DALY RETAINAGE

A motion was made by Ms. Spader to approve the release of M. J. Daley retainage, except for \$50,000.00. Seconded by, Ms. Vissicchio.

VOTE: All in favor.

DISCUSSION OF COMMISSIONING ITEMS

REVIEW AND APPROVE GYM FLOOR SPECS

Mr. Coppola made a motion to approve the new gym floor specs. Seconded by, Mr. Mikos.

VOTE: All in favor.

OWNERS PROJECT REPRESENTATIVE UPDATE

State change orders were submitted to the State and they typically are not approved in a timely manner based on their staffing.

ARCHITECTURAL DESIGN UPDATE

Per Joe Banks the auditorium doors do not need a new latch. Gary Johns and Phil Diana believe the striker needs to be changed. Karrie Kratz and Chuck Warrington will look at the doors and report back to the Building Committee.

CONSTRUCTION MANAGER UPDATE

New hand rails will be painted during the February break.

EXECUTIVE SESSION TO DISCUSS E&O PRELIMINARY FINDINGS

At 8:57 am a motion was made by Mr. Brandt to go into executive session and invite Tammy Ciaburri, Chuck Warrington, Phil Diana and Jeffrey Donofrio for the purposes of preliminary discussion of the E & O findings. Seconded by, Mr. Mikos.

VOTE: All in favor.

NEXT MEETING

March 4, 2019

PUBLIC COMMENT

None.

ADJOURNMENT

Ms. Vissicchio moved to adjourn the meeting at 9:28 am, seconded by Mr. Coppola.

VOTE: All in favor.