

Minutes of the Special Meeting of the Middle School Building Committee held at 8:15 AM, Monday, April 8, 2019 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 and Joseph Porto,

Members Absent: Miriam Brody, Walter Nester, Michelle Spader and Diane Vissicchio

Also Present: Tammy Ciaburri, Jeffrey Donofrio, Karrie Kratz of Gilbane, Joe Banks of Perkins Eastman, and Charles Warrington of Collier's

Meeting called to order by Chairman Johns at 8:30 am.

APPROVAL OF MINUTES

After a brief discussion of the Minutes of the Special Meeting held on February 4, 2019, Mr. Coppola moved their acceptance, seconded by Mr. Mikos.

VOTE: All in favor.

APPROVAL OF INVOICES

A motion was made by Mr. Coppola to approve Invoice 41 to Gilbane in the amount of \$482,863.88. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice 334 to Strategic Bldg Solutions in the amount of \$973.12. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice 35 to Strategic Bldg Solutions in the amount of \$953.02. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice 49970.13.0-14 to Perkins Eastman in the amount of \$386.00. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice 49970.13.0-15 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 49970.15.0-1 to Perkins Eastman in the amount of \$9,940.27. Seconded by, Mr. Mikos.

VOTE: All in favor

A motion was made by Mr. Coppola to approve Invoice 49970.15.0-3 to Perkins Eastman in the amount of \$1,736.44. Seconded by, Mr. Mikos.

VOTE: All in favor.

DISCUSSION AND REVIEW OF GYMNASIUM FLOOR REPLACEMENT BIDS

- The bids went out and they were reviewed
- The scope is to demolish the existing floor and replace as specified
- 3 bids were received
- The maintenance warranty on the bleachers will be maintained

VOTE TO APPROVE/DISAPPROVE GYM FLOOR REPLACEMENT

A motion was made by Mr. Coppola to approve ATP 256 Main Gym in the amount of \$265,918.00. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve ATP 256 - Ad Alternate Gym in the amount of \$93,374.00. Seconded by, Mr. Mikos.

VOTE: All in favor.

APPROVAL OF GILBANE ADDITIONAL SERVICES FOR GYM FLOOR REPLACEMENT SUPERVISION

Discussed.

OWNERS PROJECT REPRESENTATIVE UPDATE

Mr. Warrington is reconciling the financials as this project is winding down.

ARCHITECTURAL DESIGN UPDATE

None.

CONSTRUCTION MANAGER UPDATE

During the April break the sprinkler head will be replaced, the stair rails will be replaced and the nosing on the stair replaced.

The window film and the hardware revisions for the auditorium door are pending.

NEXT MEETING

Tentatively the next meeting will be May 13th

PUBLIC COMMENT

None.

ADJOURNMENT

9:30 am