

Minutes of the Special Meeting of the Middle School Building Committee held at 8:15 AM, Wednesday, May 22, 2019 in Conference Room 3, 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: Miriam Brody, Goldie Adele, Walter Nester

Also Present: Tammy Ciaburri, Phil Diana, Karrie Kratz of Gilbane 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 Special Meeting held on April 8, 2019, Mr. Coppola moved their acceptance, seconded by Mr. Porto.

VOTE: All in favor.

APPROVAL OF INVOICES

A motion was made by Mr. Porto to approve Application 42 to Gilbane in the amount of \$169,752.36. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Porto to approve Invoice 49970.13.0-15 to Perkins Eastman in the amount of \$579.00. Seconded by, Mr. Mikos.

VOTE: All in favor.

OWNERS PROJECT REPRESENTATIVE UPDATE

Mr. Warrington went over the remaining budget for the project.

Discussion of pending items:

1. Inspection and determination of the vestibule leak
2. Replace/replace nosing on the stair
3. Cracked tile in the hallway near the gym
4. Inspection of auditorium chairs armrests
5. Some floor egress lights in the auditorium are not lit
6. Astragals in the auditorium doors per the Fire Chief
7. Outside pea stones are being dispersed during heavy rain
8. 3 of the boilers need to be inspected / actuators switches
9. Repair flashing that is bending and braking
10. Gym Floor replacement
11. Determine and repair gym storage closet leak

ARCHITECTURAL DESIGN UPDATE

None.

CONSTRUCTION MANAGER UPDATE

As of July, Andrew Grillo will be the contact person for Gibane, as Karrie Kratz is being transferred to a new location.

NEXT MEETING

To be determined.

PUBLIC COMMENT

None.

ADJOURNMENT

8:50 a.m.