

Minutes of the Regular Meeting of the Middle School Building Committee held at Monday, July 1, 2019 at 8:15 AM, Monday, 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, Joseph Porto, and Dyann Vissicchio

Members Absent: Goldie Adele, Miriam Brody, Walter Nester, Michelle Spader

Also Present: Tammy Ciaburri, Phil Diana, Karrie Kratz of Gilbane and Charles Warrington of Collier's and Pamela Mangini, Board of Education

Meeting called to order by Chairman Johns at 8:25 am.

APPROVAL OF MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on May 22, 2019 Mr. Johns moved their acceptance, seconded by Mr. Coppola.

VOTE: All in favor.

APPROVAL OF INVOICES

A motion was made by Mr. Coppola to approve Invoice 43 to Gilbane in the amount of \$50,000.00. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice 2187 to SBS in the amount of \$5,481.50. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice 2403 to SBS in the amount of \$1,952.76. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice 49970.13.0-16 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 1767 to Allied Restoration LLC in the amount of \$1,421.83. Seconded by, Mr. Mikos.

VOTE: All in favor.

Gym Floor Replacement Status

The new floor is in the process of being replaced. As the old floor is being pulled out, the channels that hold the floor down in the thin-set mortar are getting pulled out and are cracking and breaking. It was recommended by the architecture firm that the entire channels be completely replaced.

The two options were discussed, either completely replacing the slab itself, which would cost approximately \$180,000.00. The other method would be to grind or chip the thin-set layer of mortar out with a special machine with a vibrating chisel. This this will take 5 – 7 days to complete both gym floors.

A topical moisture barrier will be applied in additional to a plastic sheet vapor/moisture barrier.

A motion was made by Mr. Coppola to add the authorization to remove the thin-set mortar material below the gym floor with time and material not to exceed \$25,000.00 to the agenda. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve the authorization to remove the thin-set mortar material below the gym floor with time and material not to exceed \$25,000.00. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Coppola to add the authorization to apply a topical moisture barrier sealer in both gym floors in an amount not to exceed \$45,000.00 to the agenda. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Coppola to add approval to apply a topical moisture barrier sealer material in both gym floors in an amount not to exceed \$45,000.00. Seconded by, Mr. Mikos.

VOTE: All in favor.

Basketball Hoop Relocation Options

A motion was made by Mr. Brandt to add the approval of \$30,000.00 for the relocation of the basketball hoops one full bay back to obtain a larger useable court playing surface to the agenda. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Mr. Brandt to approve \$30,000.00 for the relocation of the basketball hoops one full bay back to obtain a larger useable court playing surface. Seconded by, Mr. Mikos.

VOTE: All in favor.

***This relocation of the basketball hoops will be done prior to the installation of the gym floors to keep the integrity of the floor and prevent damage to the new floors.

Remaining Items:

Cornerstone, Vestibule Sprinkler, Vestibule Ceiling Repair, Vestibule Insulation, Auditorium Door Lock Replacement, Auditorium Egress Lighting Repair, Fasten Flashing

Owners Project Representative update

Karrie Kratz's replacement will be Andrew Grillo.

Architectural Design update

None.

Construction Manager Update

Mr. Warrington will obtain a quote to drop the turf field fence down 12" to improve visibility.

Next meeting

July 15, 2019

Public Comment

None.

Adjournment

9:36 am