

Minutes of the Regular Meeting of the Middle School Building Committee held on Monday, August 12, 2019 at 8:15 AM, at the front office conference room of the North Haven Middle School, 55 Bailey Rd, North Haven, CT.

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

Members Absent: Goldie Adele, Miriam Brody, Walter Nester, Dyann Vissicchio

Also Present: Joe Banks of Perkins Eastman, Paul Castiglione, Phil Diana, Karrie Kratz of Gilbane (via phone), Charles Warrington of Collier's and Pamela Mangini, Board of Education

Meeting called to order by Chairman Johns at 8:35 am.

APPROVAL OF MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on July 1, 2019 Mr. Coppola moved their acceptance, seconded by Mr. Mikos.

VOTE: All in favor

APPROVAL OF INVOICES

Approval of invoices was tabled.

REVIEW OF OPEN ISSUES

Gym Floor Installation

Gym floor replacement is proceeding slowly. Floors should be done by September 4th.

Gym Water Leak

Approval of proposal by RJ Kenney Assoc for \$6,600 for a spray test to evaluate the leak area in the storage room of the gym. A motion was made by Ms. Spader. Seconded by, Mr. Coppola.

VOTE: All in favor

Auditorium Door Hardware

Resolution pending

Date Stone Installation

Gary Johns believes we currently approved an ATP that pertained to the date stone. Chuck and/or Karrie will review.

Vestibule Ceiling and Sprinkler Repair

This repair is currently in progress. The sprinkler has been repaired and now they are taping and patching up the ceiling.

Cracked Floor Tiles

Tile is currently on order.

Vinyl Edge on Central Stairs

The company that is fixing the floor tiles will install the vinyl edge on the stairs at the same time.

Close out of Commissioning Items

3 change orders are still pending with DAS. We are at approximately 85% of our reimbursement from the state on our eligible costs.

Fence Revision

Lower fencing around turf fields from 5 feet to 4 feet and modify gates. Motion made by Mr. Coppola to approve the proposal by Atlas Fence in the amount of \$5,835. Seconded by Mr. Porto.

VOTE: All in favor

Owners Project Representative update

None.

Paul Castiglione, vice principal at the middle school, asked if there were plans for a PA system in the cafeteria, as there is no microphone in there and the paging feature on the telephone is not adequate enough to be heard throughout the cafeteria. Chuck will research what items were included in the contract with HB Communications/Dagostino.

Architectural Design update

None.

Construction Manager Update

None.

Next meeting

August 26, 2019 at the middle school to check on gymnasium progress.

Public Comment

None.

Adjournment

9:08 am