

Minutes of the Special Meeting of the Middle School Building Committee held at 8:15 AM, Monday, September 16, 2019 at the North Haven Middle School front office conference Room, 55 Bailey Road, 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: Paul Castiglione, Tammy Ciaburri, Phil Diana, 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 August 12, 2019, Mr. Porto moved their acceptance, seconded by Mr. Mikos.

VOTE: All in favor.

**APPROVAL OF INVOICES**

A motion was made by Ms. Spader to approve Invoice 44 from Gilbane Building Company in the amount of \$168,867.11. Seconded by, Mr. Mikos.

The committee discussed holding the approval of the invoice pending resolution of the open issues by Gilbane. It was agreed to approve the invoice but hold payment until some action is shown on the open items.

VOTE: All in favor.

A motion was made by Ms. Spader to approve Invoice 49970.13.0-17 from Perkins Eastman in the amount of \$386.00. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Ms. Vissicchio to approve Invoice 49970.13.0-18 from Perkins Eastman in the amount of \$193.00. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Ms. Spader to approve Invoice 003074 from SBS (Colliers) in the amount of \$1,192.15. Seconded by, Mr. Mikos.

VOTE: All in favor.

A motion was made by Ms. Vissicchio to approve Invoice 003358 from SBS (Colliers) in the amount of \$2,060.41. Seconded by, Mr. Mikos.

VOTE: All in favor.

**OPEN ISSUES:**

Gym floor installation, gym water leak, date stone installation, cracked floor tiles, vinyl edging on central stairs, close out of commissioning items and fence revision.

**OWNERS PROJECT REPRESENTATIVE UPDATE**

The Committee members viewed the new gym floors.

**ARCHITECTURAL DESIGN UPDATE**

Joe Banks will give an update regarding the raised tiles in the foyer at the next meeting.

**CONSTRUCTION MANAGER UPDATE**

**None.**

**NEXT MEETING**

To be determined.

**ADJOURNMENT**

There being no further business to come before the committee, Mr. Coppola moved to adjourn the meeting at 8:50 a.m. seconded by, Mr. Mikos.

VOTE: All in favor.