

DRAFT

Minutes of the Regular Meeting of the Middle School Building Committee held on Monday, November 4, 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, Sr., Gary Johns (committee chairman), David Mikos, Joseph Porto, Michelle Spader and Dyann Vissicchio

Members Absent: Goldie Adele, Miriam Brody, Walter Nester, and Lou Coppola

Also Present: Nishant Patel 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 September 16, 2019, Ms. Spader moved their acceptance, seconded by Mr. Mikos.

VOTE: All in favor

**APPROVAL OF INVOICES**

A motion was made by Ms. Vissicchio to approve Invoice 45 from Gilbane in the amount of \$170,080.86. Seconded by, Mr. Brandt.

VOTE: All in favor.

A motion was made by Ms. Vissicchio to approve Invoice 3358 from SBS in the amount of \$2,060.41. Seconded by, Ms. Spader.

VOTE: All in favor.

A motion was made by Ms. Vissicchio to approve Invoice 2703 from SBS in the amount of \$1,250.11. Seconded by, Ms. Spader.

VOTE: All in favor.

A motion was made by Ms. Spader to add Collier's Invoice 3793 in the amount of \$803.87 to the agenda. Seconded by Ms. Vissicchio.

VOTE: All in favor.

DRAFT

A motion was made by Ms. Vissicchio to approve Collier's Invoice 3793 in the amount of \$803.87. Seconded by Ms. Spader.

A motion was made by Ms. Vissicchio to add Perkins Eastman Invoice 49970.13.0-19 in the amount of \$965 to the agenda. Seconded by Ms. Spader.

VOTE: All in favor.

A motion was made by Ms. Vissicchio to approve Perkins Eastman Invoice 49970.13.0-19 in the amount of \$965. Seconded by Ms. Spader.

VOTE: All in favor.

A motion was made by Ms. Vissicchio to add Perkins Eastman Invoice 49970.13.0-20 in the amount of \$965 to the agenda. Seconded by Ms. Spader.

VOTE: All in favor.

A motion was made by Ms. Vissicchio to approve Perkins Eastman Invoice 49970.13.0-20 in the amount of \$965. Seconded by Ms. Spader.

VOTE: All in favor.

### **Change Orders**

Motion made by Mr. Porto to approve ATP-0256 Gym Floor Thinset Removal in the amount of \$ 31,176 (previously approved \$25,000 at 7/1/19 meeting). Seconded by Mr. Brandt.

VOTE: All in favor.

Motion made by Ms. Vissicchio to approve ATP-0257 Gym Floor Moisture Proofing in the amount of \$39,111 (previously approved \$45,000 at 7/1/19 meeting). Seconded by Mr. Porto.

VOTE: All in favor.

Motion made by Ms. Spader to approve ATP-0258 Tile Repair in the amount of \$6,183. Seconded by Ms. Vissicchio.

VOTE: All in favor.

DRAFT

Motion made by Mr. Brandt to approve ATP-0259 Basketball Hoop Relocation in the amount of \$21,574 (\$30,000 previously approved at 7/1/19 meeting). Seconded by Mr. Porto.

VOTE: All in favor.

Motion made by Ms. Spader to approve OCO-0015 Owner Change Order Summary. Seconded by Mr. Porto.

VOTE: All in favor.

Following the approval of the invoices and the change orders, the committee no longer had a quorum following the departure of Dyann Vissicchio.

**Next meeting**

TBD

**Public Comment**

None.

**Adjournment**

8:45 am