



TOWN OF NORTH HAVEN

North Haven Middle School Building Committee

18 Church Street
North Haven, CT 06473
(203) 239-5321

DRAFT

Due to Governor Ned Lamont's March 10, 2020 declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive Orders 7B and 7D; and, due to the spread of Coronavirus Disease 2019 in the State of Connecticut including New Haven County, in person public access to this meeting will not be permitted.

A special meeting of the Middle School Building Committee was held on Monday, July 20, 2020 at 8:15 am via ZOOM video conference and conference call.

Members Present: Goldie Adele, Michael Brandt, Lou Coppola, Sr., Gary Johns (Committee Chairman), Joseph Porto, Michelle Spader and Dyann Vissicchio.

Members Absent: Miriam Brody, David Mikos and Walter Nester

Also Present: Nishant Patel of Gilbane, Joe Banks of Perkins Eastman, Charles Warrington of Collier's and Tammy Ciaburri

Meeting called to order by Chairman Johns at 8:15 a.m.

APPROVAL OF MINUTES

After a brief discussion of the minutes of the special meeting held on February 10, 2020, Ms. Spader moved their acceptance, seconded by, Mr. Coppola.

VOTE: All in favor.

APPROVAL OF INVOICES

A motion was made by Mr. Coppola to approve Invoice #48 from Gilbane in the amount of \$83,778.56. Seconded by, Mr. Porto.

VOTE: All in favor.

APPROVAL OF INVOICES

A motion was made by Mr. Coppola to approve Invoice #005311 from Colliers/SBS in the amount of \$2,307.26. Seconded by, Mr. Porto.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice #005841 from Colliers/SBS in the amount of \$251.48. Seconded by, Ms. Vissicchio.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice #00613 from Colliers/SBS in the amount of \$167.65. Seconded by, Ms. Vissicchio.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice #49970.15.0-4 from Perkins Eastman in the amount of \$402.21. Seconded by, Ms. Vissicchio.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice #49970.15.0-5 from Perkins Eastman in the amount of \$401.03. Seconded by, Ms. Vissicchio.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice #6727 from G. Donovan Assoc. in the amount of \$4,069.60. Seconded by, Ms. Vissicchio.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice #9911457-IN from Atlas Residential & Commercial Services, LLC in the amount of \$5,725.00. Seconded by, Ms. Vissicchio.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Change Order #OCO-0016 in the amount of \$303,907.06. Seconded by, Ms. Spader.

VOTE: All in favor.

REVIEW OF OPEN ISSUES

Discussed.

OWNERS PROJECT REPRESENTATIVE UPDATE

None.

ARCHITECTURAL DESIGN UPDATE

None.

ADJOURNMENT

9:20 a.m.