

Minutes of the Special Meeting of the Middle School Building Committee held at 8:15 AM, Monday, February 10, 2020 in the front office conference room, North Haven Middle School, 55 Bailey Road, North Haven, CT

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

Members Absent: Goldie Adele, Miriam Brody, David Mikos and Walter Nester

Also Present: Steven Blumental, Director of Athletics, Pamela Mangini, Director of Finance and Operations for the BOE, 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 am.

APPROVAL OF MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on December 9, 2019, Ms. Spader moved their acceptance, seconded by Mr. Proto.

VOTE: All in favor.

APPROVAL OF INVOICES

A motion was made by Mr. Coppola to approve Invoice #47 from Gilbane in the amount of \$63,921.09. Seconded by, Mr. Proto.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice #4451 from SBS in the amount of \$444.65. Seconded by, Ms. Vissicchio.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice #4726 from SBS in the amount of \$670.00. Seconded by, Ms. Vissicchio.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice #49970.13.0-21 from Perkins Eastman in the amount of \$772.00. Seconded by, Ms. Vissicchio.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice #49970.13-0-22 from Perkins Eastman in the amount of \$193.00. Seconded by, Ms. Vissicchio.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice #24862 from RJ Kenney in the amount of \$8,884.94. Seconded by, Ms. Vissicchio.

VOTE: All in favor.

A motion was made by Michelle Spader to approve Invoice #24975 from R J Kenney in the amount of \$240.00. Seconded by, Michael Brandt.

VOTE: All in favor.

REVIEW OF OPEN ISSUES

A motion was made by Mr. Proto to approve of the fence height reduction, Atlas Companies LLC in the amount of \$5,275.00. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made Ms. Spader to approve of 20' flag pole installation by G. Donovan Associates, Inc. in an amount not to exceed \$5,000.00. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Ms. Spader to Approval of date stone installation from Nolan's Hamden Monument Co in the amount of \$400.00. Seconded by, Ms. Vissicchio.

VOTE: All in favor.

A motion was made by Ms. Spader to approve of the installation from Capasso Restoration in the amount of \$500.00. Seconded by, Mr. Coppola.

VOTE: All in favor.

APPROVAL OF AUDITORIUM IMPROVEMENTS

Specific auditorium concerns were discussed.

OWNERS PROJECT REPRESENTATIVE UPDATE

None.

ARCHITECTURAL DESIGN UPDATE

Joe Banks will look at the auditorium today.

CONSTRUCTION MANAGER UPDATE

None.

NEXT MEETING

To be determined.

PUBLIC COMMENT

None.

ADJOURNMENT

9:00 a.m.