

West Haven High School Building Committee

State Project No. 156-0138EA

Regular Meeting Minutes - Tuesday, February 6, 2018 6:00 PM

2nd Floor Board of Education Public Meeting Room
West Haven City Hall 355 Main Street West Haven, CT

Call to Order

- 6:02 PM Ken Carney, *Chairman*

Roll Call - Members

- Ken Carney
- Gary Perdo
- Dan Haslegrave
- Dana Paredes
- Dwight Knowles
- Ken DiStasio
- Mark Palmieri

Absent - Members

- Jerry Calabritto
- Pam Gardner

Others in Attendance

- Richard Snedeker, CREC
- Elizabeth Craun, CREC
- Mike LaSasso, Antinozzi Assoc.
- Andrew Grillo, Gilbane
- Chris Everone - WHPS
- Amar Shamas - Gilbane

Absent - Liaison

- Pat Libero, BOE
- Mitchell Gallignano, WH City Council

Approval of Agenda for February 6th, 2018

No proposed changes to the agenda
Agenda stands

Approval of Meeting Minutes

January 23, 2018 - Special Meeting
Motion to approve - Mark Palmieri
Second - Gary Perdo
Approved unanimously

355 Main Street West Haven, CT 06516 • (203) 937-3500

Ken Carney, *Chairman* • Jerry Calabritto, *Vice Chairman* • Dwight Knowles, *Clerk* • Pamela Gardner • Gary Perdo
Kenneth DiStasio • Dan Haslegrave • Mark Palmieri • Dana Paredes

West Haven High School Building Committee

1. Chairman's Report
 - 1.1. Committee members and representers from Gilbane, Antinozzi, and CREC went to the state dept. to discuss the design modifications to add 9 class rooms and approximately 2,000 square feet to the existing cafeteria design. The State accepted the redesign modification with the following conditions;
 - 1.1.1. We do not go over \$130 million.
 - 1.1.2. No more changes.
 - 1.1.3. Provide a design, beyond conceptual.
 - 1.1.4. We changed the Ed Spec's to include the 9 class rooms and the enlarged cafeteria, completed 2/4/2018 by the BOE.
 - 1.1.5. Better handle on FF&E
 - 1.1.6. Reinstated the Thursday 11:00 a.m. phone call with the design team
 - 1.1.7. Meet with P&Z and in the wet lands, schedule for 9:00 am 2/6.
 - 1.1.8. We could not serve lunch before 10:37 anymore, No more waivers.
 - 1.1.9. If bids come in under, we would be able to afford this work. We are down approximately, \$5 million.
2. Chairman Carney recognized Andrew Grillo, Gilbane - Project update.
 - 2.1. The shops are accentually, demoed to the ground. There is still a small section left, that should be cleaned up and gone by next Friday the 25th.
 - 2.2. The bidding process, there are 5 packages out, which is due 2/16.
 - 2.3. Invoice #7 for \$270,333.
 - 2.3.1. Motion to approve - Dana Paredes
 - 2.3.2. Seconded - Mark Palmieri
 - 2.3.3. No discussion
 - 2.3.4. Approved unanimously.
3. Chairman Carney recognized Elizabeth Craun, CREC - Monthly Activity Report
 - 3.1. Distributed to the committee - Report explained
 - 3.2. Discussion of alternates in trade packages
 - 3.3. State bid list, A contract the State makes for fixed period of time with certain providers of goods and services. Is intended for use on State granted projects.
 - 3.3.1. Chairman Carney commented on the move, CREC is carrying \$425,000 for moving cost, does that include a move manager, and is CREC supplying this person or is it an outside vendor?
 - 3.3.1.1. Yes, it does include the move manager.
 - 3.3.1.2. Elizabeth would have to look at the contract to see if CREC is supplying or if it's an outside vendor.
 - 3.3.1.3. CREC will review and notify Chairman Carney.
 - 3.4. The conceptual overview budget as requested by the State
 - 3.4.1. CREC is waiting for numbers to come in and they will have an update at the next meeting.
 - 3.5. Antinozzi Assoc. Invoice #35 for \$51,665.33
 - 3.5.1. Motion to approve - Gary Perdo

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- 3.5.2. Second - Dana Paredes
- 3.5.3. No discussion
- 3.5.4. Approved Unanimously
- 3.6. CREC Invoice # 82093 for \$21,993.33
 - 3.6.1. Motion to approve - Mark Palmieri
 - 3.6.2. Second - Gary Perdo
 - 3.6.3. No discussion
 - 3.6.4. Approved unanimously
- 4. Chairman Carney recognized Michael LaSasso - Antinozzi Associates
 - 4.1. Proposed design modifications update for enrollment.
 - 4.2. Consultants are preparing estimates for modifications.
 - 4.3. On 2/6 a preliminary meeting with P&Z is scheduled.
 - 4.4. Timeline deadline is still being worked on due to the many unknowns at this time.
- 5. No new business.
- 6. Motion to Adjourn
 - 6.1. Motion - Mark Palmieri
 - 6.2. Second - Dwight Knowles
- 7. Adjourn - 6:31 pm