

**NHMS BUILDING COMMITTEE
FINANCE SUB COMMITTEE**

March 30, 2016

Minutes of the Meeting of the Middle School Building Committee Finance Sub Committee held at 5:15 PM, on Wednesday, March 30, 2016 in the Memorial Town Hall, 18 Church St, North Haven, CT.

Members Present: Lou Coppola, Gary Johns and Dyann Vissicchio. David Mikos arrived at 6:00 PM.

Members Absent: None

Others attending: Ed Swinkoski, TNH; Chuck Warrington, Colliers

Meeting called to order by Chairman Vissicchio at 5:15 pm.

MINUTES

Motion to approve the minutes from the February 24, 2016 meeting of the Finance Sub Committee was made by Mr. Coppola, seconded by Mr. Johns.

VOTE: All in favor

APPROVAL OF INVOICES

1. A motion was made by Mr. Coppola to authorize the payment of Invoice 12 in the amount of \$1,376,673.02 to Gilbane Building Co. Seconded by Mr. Johns

VOTE: All in favor

2. A motion was made by Mr. Coppola to authorize the payment of Invoice 02114135.00-6 in the amount of \$968.00 to BVH Integrated Services PC. Seconded by Mr. Johns

VOTE: All in favor

3. A motion was made by Mr. Coppola to authorize the payment of Invoice 10894 in the amount of \$1,280.00 to Facility Support Services. Seconded by Mr. Johns.

VOTE: All in favor

4. A motion was made by Mr. Coppola to authorize the payment of Invoice 15546 in the amount of \$13,113.00 to Strategic Building Solutions LLC. Seconded by Mr. Johns.

VOTE: All in favor

5. A motion was made by Mr. Coppola to authorize the payment of Invoice 8665 in the amount of \$1,520.00 to Test-Con Inc. Seconded by Mr. Johns.

VOTE: All in favor

6. A motion was made by Mr. Coppola to authorize the payment of Invoice 1530026-10 in the amount of \$1,100.00 to John Turner Consulting Inc. Seconded by Mr. Johns

VOTE: All in favor

7. A motion was made by Mr. Coppola to authorize the payment of Invoice 1530026-11 in the amount of \$4,032.00 to John Turner Consulting Inc. Seconded by Mr. Johns

VOTE: All in favor

8. A motion was made by Mr. Coppola to authorize the payment of Invoice 1530026-12R in the amount of \$6,953.00 to John Turner Consulting Inc. Seconded by Mr. Johns
VOTE: All in favor
9. A motion was made by Mr. Coppola to authorize the payment of Invoice 1530026-13R in the amount of \$4,605.00 to John Turner Consulting Inc. Seconded by Mr. Johns
VOTE: All in favor
10. A motion was made by Mr. Coppola to authorize the payment of Invoice COM-286-16/1 in the amount of \$1,528.00 to William B Meyer. Seconded by Mr. Johns.
VOTE: All in favor
11. A motion was made by Mr. Coppola to authorize the payment of Invoice LCT0052197 in the amount of \$4,709.00 to Langan. Seconded by Mr. Johns.
VOTE: All in favor
12. The following invoices were held for further review:
 - a. Perkins Eastman, Invoice 49970.03.0-20, \$71,280.00
 - b. Perkins Eastman, Invoice 49970.04.0-18, \$ 5,313.00

APPROVAL OF CHANGE ORDERS

1. A motion was made by Mr. Coppola to authorize approval of Gilbane ATP-0023 Window Soffit in the amount of \$3,703.00. Seconded by Mr. Mikos.
VOTE: All in favor
2. A motion was made by Mr. Mikos to authorize approval of Gilbane ATP-0026 Bulletin #21: Access Rd Water Main and new CB Conflict in the amount of \$3,519.00. Seconded by Mr. Coppola.
VOTE: All in favor
3. Change Orders held for further review:
 - a. ATP-0025 Bulletin 11: Security Revisions, Cameras & Card Readers
 - b. ATP-0027 Kitchen Equipment Submittal Revisions

There being no further business to come before the Committee, Mr. Mikos moved to adjourn at 6:30 PM, seconded by Mr. Coppola.

VOTE: All in favor.

Next meeting is April 27, 2016 @ 5:15 pm in the Finance Conference Room.

Respectfully Submitted,

Gary E. Johns

Secretary