

**NHMS BUILDING COMMITTEE
FINANCE SUB COMMITTEE**

JUNE 25, 2015

Minutes of the Meeting of the Middle School Building Committee Finance Sub Committee held at 5:00 PM, on Thursday, June 25, 2015 in the Memorial Town Hall, Finance Conference Room, 18 Church St, North Haven, CT.

Members Present: Lou Coppola, Sr., Gary Johns, David Mikos and Dyann Vissicchio.

Also Present: Ed Swinkoski and Charles Warrington of Collier's International (via conference call).

Meeting called to order by Chairman Vissicchio at 5:25 pm.

MINUTES

Motion to bring approval of minutes from June 19 onto the agenda made by Mr. Coppola, seconded by Mr. Mikos.

VOTE: All in favor.

Motion to approve the minutes from the June 19, 2015 meeting of the Finance Sub Committee was made by Mr. Mikos, seconded by Mr. Coppola.

VOTE: All in favor.

Approval of Invoices

A motion was made by Mr. Johns to authorize the payment of Invoice 02114135-00-4 in the amount of \$500 to BVH Integrated Services. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Mikos to authorize the payment of Invoice 7688 in the amount of \$8,000 to Cmars Engineering LLC. Seconded by, Mr. Coppola.

VOTE: All in favor

A motion was made by Mr. Mikos to authorize the payment of Invoice 6483-000 inv 1 in the amount of \$120,832 to Gilbane Building Co. Seconded by, Mr. Coppola.

VOTE: All in favor

A motion was made by Mr. Mikos to authorize the payment in the amount of \$33,500 to Pierz Associates. Seconded by, Mr. Coppola.

VOTE: All in favor

A motion was made by Mr. Mikos to authorize the payment of Invoice LCT0051423 in the amount of \$2,655.50 to Langan. Seconded by, Mr. Coppola.

VOTE: All in favor

A motion was made by Mr. Mikos to authorize the payment of Invoice 49970.04.0-8 in the amount of \$5,520 to Perkins Eastman. Seconded by, Mr. Coppola.

VOTE: All in favor

A motion was made by Mr. Mikos to authorize the payment of Invoice 49970.04.0-9 in the amount of \$5,060 to Perkins Eastman. Seconded by, Mr. Coppola.

VOTE: All in favor

A motion was made by Mr. Mikos to authorize the payment of Invoice 13743 in the amount of \$12,493 to Strategic Building Solutions LLC. Seconded by, Mr. Coppola.

VOTE: All in favor

A motion was made by Mr. Mikos to authorize the payment of Invoice 13890 in the amount of \$6,289 to Strategic Building Solutions LLC. Seconded by, Mr. Coppola.

VOTE: All in favor

The following invoices were not acted upon awaiting additional information on reimbursable costs.

Perkins Eastman	49970.03.0-10	\$ 107,963.96
Perkins Eastman	49970.03.0-11	\$ 83,269.85
Perkins Eastman	49970.06.0-1	\$ 6,055.00

There being no further business to come before the Committee, Mr. Coppola moved to adjourn at 6:00 pm, seconded by Mr. Mikos.

VOTE: All in favor.