

**NHMS BUILDING COMMITTEE
FINANCE SUB COMMITTEE**

JULY 29, 2015

Minutes of the Meeting of the Middle School Building Committee Finance Sub Committee held at 5:00 PM, on Wednesday, July 29, 2015 in the Memorial Town Hall, Finance Conference Room, 18 Church St, North Haven, CT.

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

Members Absent: Lou Coppola, Sr.

Also Present: Ed Swinkoski, Kristine Carling and Charles Warrington of Collier's International.

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

MINUTES

Approval of Invoices

A motion was made by Mr. Mikos to authorize the payment of Invoice 6483-000 inv 2 in the amount of \$15,104.00 to Gilbane Building Co. Seconded by Mr. Johns.

VOTE: All in favor.

A motion was made by Mr. Mikos to authorize the payment of Invoice 6483-000 inv 3 in the amount of \$15,104.00 to Gilbane Building Co. Seconded by Mr. Johns.

VOTE: All in favor

A motion was made by Mr. Mikos to authorize the payment of Invoice 6483-000 inv 4 in the amount of \$25,000.00 to Gilbane Building Co. Seconded by Mr. Johns.

VOTE: All in favor

A motion was made by Mr. Mikos to authorize the payment of invoice 49970.03.0-12 in the amount of \$50,809.47 to Perkins Eastman. Seconded by Mr. Johns.

VOTE: All in favor

A motion was made by Mr. Mikos to authorize the payment of invoice 49970.03.0-13 in the amount of \$46,518.05 to Perkins Eastman. Seconded by Mr. Johns.

VOTE: All in favor

A motion was made by Mr. Mikos to authorize the payment of invoice 49970.04.0-11 in the amount of \$4,645.00 to Perkins Eastman. Seconded by Mr. Johns.

VOTE: All in favor

A motion was made by Mr. Mikos to authorize the payment of Invoice 14044 in the amount of \$14044 to Strategic Building Solutions LLC. Seconded by Mr. Johns.

VOTE: All in favor

A motion was made by Mr. Mikos to authorize the payment of Invoice 14217 in the amount of \$10,402.00 to Strategic Building Solutions LLC. Seconded by Mr. Johns.

VOTE: All in favor

The following invoices were not acted upon awaiting additional information.

Langan	LCT0051587	\$ 2,367.50
Perkins Eastman	49970.04.0-10	\$ 26,450.00
Perkins Eastman	49970.04.0-11	\$ 3,450.00

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

VOTE: All in favor.

Gary E. Johns
Secretary