

**NHMS BUILDING COMMITTEE  
FINANCE SUB COMMITTEE**

**SEPTEMBER 30, 2015**

Minutes of the Meeting of the Middle School Building Committee Finance Sub Committee held at 5:15 PM, on Wednesday, September 30, 2015 in the Memorial Town Hall, Finance Conference Room, 18 Church St, North Haven, CT.

Members Present: Lou Coppola, Gary Johns, Dave Mikos and Dyann Vissicchio (arrived at 5:30).

Members Absent: None

Also Present: Charles Warrington of Collier's International (via telecon), Ed Swinkoski and Jackie Teulings.

Meeting called to order by Secretary Johns at 5:15 pm.

**MINUTES**

1. Motion to approve the minutes from the August 27, 2015 meeting of the Finance Sub Committee was made by Mr. Coppola, seconded by Mr. Mikos.

VOTE: All in favor.

**APPROVAL OF INVOICES**

1. A motion was made by Mr. Coppola to authorize the payment of Invoice 14534 in the amount of \$9,655 to Strategic Building Solutions LLC. Seconded by Mrs. Vissicchio.

VOTE: All in favor

2. A motion was made by Mr. Coppola to authorize the payment of invoice 49970.04.0-13 in the amount of \$4,347.00 to Perkins Eastman. Seconded by Mr. Mikos.

VOTE: All in favor

3. A motion was made by Mr. Coppola to authorize the payment of invoice 49970.03.0-15 in the amount of \$41,402.30 to Perkins Eastman. Seconded by Mr. Mikos.

VOTE: All in favor

4. A motion was made by Mr. Coppola to authorize the payment of invoice 49970.03.0-14 in the amount of \$55,612.67 to Perkins Eastman. Seconded by Mr. Mikos.

VOTE: All in favor

5. A motion was made by Mrs. Vissicchio to authorize the payment of Invoice LCT0051604 in the amount of \$2,719.50 to Langan. Seconded by Mr. Coppola.

VOTE: All in favor.

6. A motion was made by Mr. Coppola to authorize the payment of Invoice LCT0051781 in the amount of \$11,090.00 to Langan. Seconded by Mr. Mikos.

VOTE: All in favor

7. A motion was made by Mr. Coppola to authorize the payment of Invoice 1530026-01 in the amount of \$338.00 to John Turner Consulting Inc. Seconded by Mr. Mikos.

VOTE: All in favor

8. A motion was made by Mr. Coppola to authorize the payment of Invoice 1530026-02 in the amount of \$2,725.00 to John Turner Consulting Inc. Seconded by Mr. Mikos.

VOTE: All in favor

9. A motion was made by Mr. Coppola to authorize the payment of Invoice 1530026-03 in the amount of \$1,737.52 to John Turner Consulting Inc. Seconded by Mr. Mikos.

VOTE: All in favor

10. A motion was made by Mr. Coppola to authorize the payment of invoice #6 in the amount of \$1,611,868.77 to Gilbane Building Co. Seconded by Mr. Mikos.

VOTE: All in favor

There being no further business to come before the Committee, Mr. Coppola moved to adjourn at 6:15 pm, seconded by Mr. Mikos.

VOTE: All in favor.

Respectfully Submitted,

Gary E. Johns  
Secretary