

**NHMS BUILDING COMMITTEE
FINANCE SUB COMMITTEE**

NOVEMBER 25, 2015

Minutes of the Meeting of the Middle School Building Committee Finance Sub Committee held at 8:30 AM, on Wednesday, November 25, 2015 in the Memorial Town Hall, 18 Church St, North Haven, CT.

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

Members Absent: None

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

Meeting called to order by Chairman Vissicchio at 8:35 am.

MINUTES

1. Motion to approve the minutes from the October 28, 2015 meeting of the Finance Sub Committee was made by Mr. Coppola, seconded by Mr. Mikos.

VOTE: All in favor.

APPROVAL OF INVOICES

1. Perkins Eastman invoice 49970.03.0-17 in the amount of \$89,390.43 is being held pending adjustment % complete in Construction line.
2. Perkins Eastman request for payment for additional work due to the redesign of HVAC is being held pending further discussion on number of hours being billed.
3. DTC request for payment for additional work due to problems with placement of rebar by concrete subcontractor is being held pending detail of actual hours worked.
4. A motion was made by Mr. Coppola to authorize the payment of Invoice 1530026-06 in the amount of \$3,990.00 to John Turner Consulting Inc. Seconded by Mr. Mikos.

VOTE: All in favor

5. A motion was made by Mr. Coppola to authorize the payment of invoice 10626 in the amount of \$1,730.00 to Facility Support Services, LLC. Seconded by Mr. Mikos.

VOTE: All in favor

6. A motion was made by Mr. Mikos to authorize the payment of Invoice LCT0052000 in the amount of \$3,545.63 to Langan. Seconded by Mr. Coppola.

VOTE: All in favor

7. A motion was made by Mr. Coppola to authorize the payment of invoice #8 in the amount of \$1,448,750.41 to Gilbane Building Co. Seconded by Mr. Mikos.

VOTE: All in favor

The committee requests an opinion on if the contract includes the payment of living expenses of Gilbane personnel.

8. A motion was made by Mr. Coppola to authorize the payment of Invoice 14662 in the amount of \$6,456 to Strategic Building Solutions LLC. Seconded by Mr. Mikos.

VOTE: All in favor

There being no further business to come before the Committee, Mr. Coppola moved to adjourn at 9:25 am, seconded by Mr. Mikos.

VOTE: All in favor.

Next meeting is December 30 at 8:30 AM in the Finance Conference Room.

Respectfully Submitted,

Gary E. Johns
Secretary