

**NHMS BUILDING COMMITTEE
FINANCE SUB COMMITTEE**

December 30, 2015

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

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

Members Absent: Dave Mikos

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

Meeting called to order by Chairman Vissicchio at 8:40 am.

MINUTES

1. Motion to approve the minutes from the November 25, 2015 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 10687 in the amount of \$1,280.00 to Facility Support Services, LLC. Seconded by Mr. Johns.

VOTE: All in favor

2. A motion was made by Mr. Coppola to authorize the payment of invoice #9 in the amount of \$1,445,630.29 to Gilbane Building Co. Seconded by Mrs. Vissicchio. .

VOTE: All in favor

3. A motion was made by Mr. Coppola to authorize the payment of Invoice 1530026-07 in the amount of \$3,711.56 to John Turner Consulting Inc. Seconded by Mr. Johns. .

VOTE: All in favor

4. A motion was made by Mr. Coppola to authorize the payment of Invoice LCT0052053 in the amount of \$1,343.00 to Langan. Seconded by Mr. Johns. . .

VOTE: All in favor

5. A motion was made by Mrs. Vissicchio to authorize the payment of Invoice 49970.03.0-17 in the amount of \$89,390.43 to Perkins Eastman. Seconded by Mr. Coppola.

VOTE: All in favor

6. A motion was made by Mr. Coppola to authorize the payment of Invoice 49970.08-1 in the amount of \$1,173.00 to Perkins Eastman. Seconded by Mr. Johns.

VOTE: All in favor

7. A motion was made by Mr. Coppola to authorize the payment of Invoice 15047 in the amount of \$5,817.00 to Strategic Building Solutions LLC. Seconded by Mrs. Vissicchio.

VOTE: All in favor

8. A motion was made by Mrs. Vissicchio to authorize the payment of Invoice 1530026-08 in the amount of \$1,200.00 to John Turner Consulting Inc. Seconded by Mr. Johns.

VOTE: All in favor

9. A motion was made by Mrs. Vissicchio to authorize the payment of Invoice 1530026-09 in the amount of \$2,089.00 to John Turner Consulting Inc. Seconded by Mr. Johns.

VOTE: All in favor

10. A motion was made by Mrs. Vissicchio to authorize the payment of Invoice 49970.06.0-1 in the amount of \$4,600.00 to Perkins Eastman. Seconded by Mr. Coppola.

VOTE: All in favor

The following invoice was held pending completion of outstanding RFI's

Perkins Eastman invoice 49970.03.0-18 in the amount of \$48,620.90.

There being no further business to come before the Committee, Mr. Coppola moved to adjourn at 9:35 am, seconded by Mr. Johns.

VOTE: All in favor.

Next meeting is January 27, 2016 in the Finance Conference Room.

Respectfully Submitted,

Gary E. Johns
Secretary