

**NHMS BUILDING COMMITTEE
FINANCE SUB COMMITTEE**

January 27, 2016

Minutes of the Meeting of the Middle School Building Committee Finance Sub Committee held at 5:15 PM, on Wednesday, January 27, 2016 in the Memorial Town Hall, 18 Church St, North Haven, CT.

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

Members Absent: None

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

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

MINUTES

1. Motion to approve the minutes from the December 30, 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. Mikos to authorize the payment of Invoice 15282 in the amount of \$6,163.00 to Strategic Building Solutions LLC. Seconded by Mr. Coppola.

VOTE: All in favor

2. A motion was made by Mr. Mikos to authorize the payment of invoice #10 in the amount of \$1,148,132.04 to Gilbane Building Co. Seconded by Mr. Coppola.

VOTE: All in favor

3. A motion was made by Mr. Mikos to authorize the payment of Invoice 8653 in the amount of \$3,420.00 to Test Con. Seconded by Mr. Coppola.

VOTE: All in favor

4. A motion was made by Mr. Mikos to authorize the payment of Invoice 49970.03.0-18 in the amount of \$48,620.90 to Perkins Eastman. Seconded by Mr. Coppola.

VOTE: All in favor

5. A motion was made by Mr. Mikos to authorize the payment of Invoice 49970.04-14 in the amount of \$1,449.00 to Perkins Eastman. Seconded by Mr. Coppola.

VOTE: All in favor

6. A motion was made by Mr. Mikos to authorize the payment of Invoice 49970.04-15 in the amount of \$7,245.00 to Perkins Eastman. Seconded by Mr. Coppola.

VOTE: All in favor

7. A motion was made by Mr. Mikos to authorize the payment of Invoice 49970.04-16 in the amount of \$2,415.00 to Perkins Eastman. Seconded by Mr. Coppola.

VOTE: All in favor

8. A motion was made by Mr. Mikos to authorize the payment of Invoice 49970.04-17 in the amount of \$3,381.00 to Perkins Eastman. Seconded by Mr. Coppola.

VOTE: All in favor

9. A motion was made by Mr. Mikos to authorize the payment of invoice 10747 in the amount of \$1,520.00 to Facility Support Services, LLC. Seconded by Mr. Coppola.

VOTE: All in favor

10. A motion was made by Mr. Mikos to add to the agenda consideration of DTC additional services fee for rebar corrections. Seconded by Mr. Coppola.

VOTE: All in favor

11. A motion was made by Mr. Mikos to authorize the payment of the DTC additional services fee for rebar corrections of \$4,275.00 as detailed in the DTC correspondence of January 14, 2016. Seconded by Mr. Coppola.

VOTE: All in favor

Invoice 49970.03.0-19 in the amount of \$48,711.61 to Perkins Eastman was held from approval.

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

VOTE: All in favor.

Next meeting is February 24, 2016 @ 5:15 pm in the Finance Conference Room.

Respectfully Submitted,

Gary E. Johns
Secretary