

**NHMS BUILDING COMMITTEE  
FINANCE SUB COMMITTEE**

**April 27, 2016**

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

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

Members Absent: None

Others attending: Ed Swinkoski, TNH; Chuck Warrington, Colliers; Joe Banks, Perkins Eastman; Lyndsy Moen, Gilbane

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

**MINUTES**

Motion to approve the minutes from the March 30, 2016 meeting of the Finance Sub Committee

MOTION TO APPROVE: Mr. Coppola

SECOND: Mr. Mikos

VOTE: All in favor

**APPROVAL OF INVOICES**

- |                              |                                |                 |
|------------------------------|--------------------------------|-----------------|
| 1) Gilbane                   | Invoice 13                     | \$ 3,784,442.30 |
|                              | MOTION TO APPROVE: Mr. Coppola |                 |
|                              | SECOND: Mr. Mikos              |                 |
|                              | VOTE: All in favor             |                 |
| 2) Facility Support Services | Invoice 44615                  | \$ 1,200.00     |
|                              | MOTION TO APPROVE: Mr. Coppola |                 |
|                              | SECOND: Mr. Mikos              |                 |
|                              | VOTE: All in favor             |                 |
| 3) SBS aka Colliers          | Invoice 15709                  | \$ 11,973.00    |
|                              | MOTION TO APPROVE: Mr. Coppola |                 |
|                              | SECOND: Mr. Mikos              |                 |
|                              | VOTE: All in favor             |                 |
| 4) JTC                       | Invoice 1530026-02R            | \$ 165.00       |
|                              | MOTION TO APPROVE: Mr. Coppola |                 |
|                              | SECOND: Mr. Mikos              |                 |
|                              | VOTE: All in favor             |                 |
| 5) JTC                       | Invoice 1530026-14             | \$ 2,370.00     |
|                              | MOTION TO APPROVE: Mr. Coppola |                 |
|                              | SECOND: Mr. Mikos              |                 |
|                              | VOTE: All in favor             |                 |
| 6) Langan                    | Invoice LCT0052400             | \$ 2,153.00     |
|                              | MOTION TO APPROVE: Mr. Coppola |                 |
|                              | SECOND: Mr. Mikos              |                 |
|                              | VOTE: All in favor             |                 |

There was an extensive discussion of Perkins Eastman's billing methodology and it was decided that Joe Banks would attend future meetings to explain the invoices in detail.

- 7) Perkins Eastman Invoice 49970.03.0-20 \$ 71,280.00  
MOTION TO APPROVE: Mr. Johns  
SECOND: Mr. Coppola  
VOTE: All in favor
- 8) Perkins Eastman Invoice 49970.03.0-21 \$ 47,056.34  
MOTION TO APPROVE: Mr. Coppola  
SECOND: Mr. Mikos  
VOTE: All in favor

The following invoices were held for further review:

BVH	Invoice 02114135.00-7	\$	4,852.96
Perkins Eastman	Invoice 49970.03.0-22	\$	61,377.19
Perkins Eastman	Invoice 49970.04.0-18	\$	5,313.00
Perkins Eastman	Invoice 49970.08.0-2	\$	5,313.00

**APPROVAL OF CHANGE ORDERS**

- 1) An Immediate Need Change Order was approved by Chairman Johns on April 27, 2016 for ATP-0040 Boiler Room Fire Wall for not to exceed \$12,549.00. Recommendation for final approval by the Building Committee  
MOTION TO APPROVE: Mr. Mikos  
SECOND: Mr. Coppola  
VOTE: All in favor
- 2) A package of Change Orders was distributed by Lyndsy Moen of Gilbane that need consideration by the Building Committee.

There being no further business to come before the Committee, Mr. Mikos moved to adjourn at 6:45 PM, seconded by Mr. Coppola.

VOTE: All in favor.

Next meeting is May 25, 2016 @ 5:15 pm in the Finance Conference Room.

Respectfully Submitted,

Gary E. Johns

Secretary