

**NHMS BUILDING COMMITTEE
FINANCE SUB COMMITTEE**

February 24, 2016

Minutes of the Meeting of the Middle School Building Committee Finance Sub Committee held at 5:15 PM, on Wednesday, February 24, 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 5:20 pm.

MINUTES

1. Motion to approve the minutes from the January 27, 2016 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 11 in the amount of \$1,530,061.00 to Gilbane Building Co. Seconded by Mr. Mikos.

VOTE: All in favor

2. A motion was made by Mr. Coppola to authorize the payment of Invoice 10806 in the amount of \$960.00 to Facility Support Services, LLC. Seconded by Mr. Mikos.

VOTE: All in favor

3. A motion was made by Mr. Coppola to authorize the payment of Invoice 15373 in the amount of \$11,691.00 to Strategic Building Solutions LLC. Seconded by Mr. Mikos.

VOTE: All in favor

4. A motion was made by Mr. Coppola to authorize the payment of Invoice 49970.03-19 in the amount of \$48,711.61 to Perkins Eastman. Seconded by Mr. Mikos.

VOTE: All in favor

5. A motion was made by Mr. Mikos to authorize the payment of Invoice 02114135.00-5 in the amount of \$1,031.25 to BVH Integrated Services PC. Seconded by Mr. Coppola.

VOTE: All in favor

6. The following invoices were held for further review:

Langan	Invoice LCT0052197	\$ 4,709.00
Test-Con Inc.	Invoice 8665	\$ 1,520.00
Perkins Eastman	Invoice 49970.03.0-20	\$71,280.43
Perkins Eastman	Invoice 49970.04.0-18	\$ 5,313.00

7. A motion was made by Mr. Coppola to authorize approval of Gilbane ATP-0013 Mech Penthouse Plywood in the amount of \$2,202.00. Seconded by Mr. Mikos.

VOTE: All in favor

8. A motion was made by Mr. Mikos to authorize approval of Gilbane ATP-0014 Elevator Shaft Door in the amount of \$981.00. Seconded by Mr. Coppola.

VOTE: All in favor

9. There was discussion about Gilbane ATP-0011 Lighting Revisions

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

VOTE: All in favor.

Next meeting is March 30, 2016 @ 5:15 pm in the Finance Conference Room.

Respectfully Submitted,

Gary E. Johns
Secretary