

Morgan Building Committee  
Feb. 2, 2016  
Minutes

Present: Vece, Heffernan, DiBona, Fritz, Chow, Donovan,  
Sullivan, Giannotti

Absent: Simoncini, Nye, Stevens

Also present: Crouse, Reese, Chait, A. Daniels, O'Donnell,  
Hagness, Rossi

Vece called the meeting to order at 6:22 pm.

**APPROVE MINUTES—JANUARY 5, 2016**

Fritz made a motion, seconded by Chow and unanimously  
approve the minutes from Jan. 5, 2016.

**INVOICES**

Fritz/Giannotti made and seconded motion to approve two  
payments to Newman Architects for \$46,923.80 and  
\$45,155.87. Unanimously approved.

Fritz/Heffernan made and seconded motion to approve payment  
to Independent Materials Testing Labs for \$1,970.00.  
Unanimously approved.

Donovan/Fritz made and seconded motion to approve payment  
to Michael Horton Associates for \$312.50. Unanimously  
approved.

Fritz/Sullivan made and seconded motion to approve payment  
to Joseph Merritt for \$95.55. Unanimously approved.

Giannotti/Fritz made and seconded motion to approve payment  
to Strategic Building Solutions for \$1,880.00. Unanimously  
approved.

Fritz/Giannotti made and seconded motion to approve a  
payment to FIP Construction for \$2,077,937. Unanimously  
approved.

## **PMG REPORT**

Crouse reviewed two change order proposals with the committee.

1. Change Order Proposal 91, dated December 7, 2015: **\$31,545** for the installation of a lawn irrigation system adjacent to the main entrance on the west side of the New Morgan School. This proposal is discretionary to the MSBC.
2. Change Order Proposal 92R1, dated January 12, 2016; **\$19,999** Provide Area A&B hydronic piping in accordance with Newman Architects ASI 148, dated June 4, 2015. This proposal was originally submitted in excess of \$40,000, which was rejected by the project team. Mechanical contractor proceeded as directed under T&M authorization. This method saved over \$20,000. Approval is requested by the project team.

Fritz/Donovan made and seconded motion to approve Change Order Proposal 92R1 for \$19,999. Unanimously approved.

Sullivan/DiBona made and seconded motion to approve Change Order Proposal 91 for \$31,545. The motion passed with a vote of 6 in favor (Vece, Heffernan, DiBona, Chow, Sullivan, Giannotti) and two opposed (Fritz and Donovan).

## **NEWMAN ARCHITECTS/FIP REPORT**

Daniels presented the letters for the pavement for the members to review.

Daniels also reviewed the bell tower color options with the committee. The committee agreed on a basic fiberglass non-custom bell with a bronze finish.

The committee asked Newman to put glass backboards on the basketball baskets as called for in the specs.

FIP reported on the job site activity from last month.

### **OLD BUSINESS**

O'Donnell and Rossi (Technology Director) gave an update on Google Chromebooks for Morgan students that were included in the Technology portion of the FF & E Budget. The Chromebooks will be reimbursed by the full 43 percent.

The storage building plan was put on hold until March, at which time options and costs will be presented.

DiBona gave a report on the Ribbon Cutting Open House planned for Sunday, Aug. 28, 2016. The subcommittee met on January 21, and will meet again on Thursday, Feb. 25.

### **EXECUTIVE SESSION**

DiBona/Giannotti made and seconded motion to go into Executive Session to discuss negotiations with and invite Mr. Cross to attend. Unanimously approved.

The Executive Session began at 8:20 pm. and ended at 8:55 pm.

The next building committee meeting will be on Tuesday, March 1 at 6:15 pm. The site walk will begin at 4 pm.

Donovan/Fritz made and seconded a motion to adjourn the meeting at 8:56 pm.

Respectfully Submitted,

Ethelene DiBona  
For Mary Schettino

