

Morgan Building Committee  
July 12, 2016  
Minutes

Present: Farmer, Heffernan, Vece, DiBona, Nye, Sullivan, Fritz and Giannotti

Absent: Simoncini, Donovan, Chow and Stevens

Also present: Crouse, Brooks, Chait and Reese

**APPROVE MINUTES – June 07, 2016**

DiBona made a motion, seconded by Nye to approve the minutes from June 07, 2016. The motion was unanimously approved with one abstention from Fritz.

**INVOICES**

Fritz made a motion, seconded by Nye to approve payment to independent Materials Testing Laboratories invoice #2034-Z for \$6,031.62. The motion was unanimously approved.

Fritz made a motion, seconded by DiBona to approve payment to ECS invoice #275822 for \$2,772.56. The motion was unanimously approved.

DiBona made a motion, seconded Fritz to approve payment to PMG invoice #38 for \$8,375.00. The motion was unanimously approved.

Fritz made a motion, seconded by Nye to approve payment to Fire Marshal William B. Robbins for \$2,480. The motion was unanimously approved. This invoice was a quarterly statement for services from April 1<sup>st</sup> through June 30<sup>th</sup>.

Sullivan made a motion, seconded by Fritz to approve payment to Strategic Building Solutions invoice #15985 for \$2,230 and #16152 for \$1,336. The motion was unanimously approved.

Giannotti made a motion, seconded by Fritz to approve payment to Newman Architects invoice #20784 for \$26,597.77. The motion was unanimously approved.

Fritz made a motion, seconded by Nye to approve payment to The Hartford Insurance Group for \$2,413. The motion was unanimously approved.

DiBona made a motion, seconded by Nye to approve the following HP Invoices totaling \$212,538.76. The motion was unanimously approved.

Invoice #57352287	\$32,143.14
Invoice #57356173	\$13,800.00
Invoice #57364980	\$561.75
Invoice #57333350	\$35,332.03
Invoice #57335167	\$47,500.00
Invoice #57335168	\$47,500.00
Invoice #57335169	\$14,250.00
Invoice #57328604	\$8,933.84

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Invoice #57327650	\$4,063.56
Invoice #57327600	\$3,231.60
Invoice #57378864	\$5222.84

Fritz made a motion, seconded by Nye to approve payment to Siracusa Moving & Storage for \$18,732. The motion was unanimously approved.

Heffernan made a motion, seconded by Fritz to approve payment to Siracusa Moving & Storage for \$3,100. The motion was unanimously approved.

Fritz made a motion, seconded by Nye to approve payment to Life Fitness invoice #5012760 for \$4,426.65 and invoice #5011343 for \$19,842.72. The motion was unanimously approved.

Fritz made a motion, seconded by Heffernan to approve payment to Lakeshore Learning invoice #3048010616 for \$5,550.19. The motion was unanimously approved.

Fritz made a motion, seconded by Sullivan to approve payment to Willand Quality Turf Equipment invoice #1214214 for \$82,510. The motion was unanimously approved.

Fritz made a motion, seconded by DiBona to approve payment to Apple Inc. invoice #4388047737 \$11,241 and invoice #4388108307 for \$9,623 for a total of \$20,864. The motion was unanimously approved.

Fritz made a motion, seconded by Heffernan to approve payment to Madison Chrysler, Inc. for a 2010 Ram 2500 Tradesman Pickup truck for \$37,004 and a 2016 Ram Crew Tradesman truck for \$31,068 for a total of \$68,072. The motion was approved with a vote of 6 in favor (Vece, Sullivan, Nye, DiBona, Fritz and Heffernan) and 1 opposed (Giannotti).

Nye made a motion, seconded by Fritz to approve payment to Longo Associates Invoice #18204 for \$51,105. The motion was unanimously approved.

Nye made a motion, seconded by DiBona to approve payment to FIP invoice #13003 for \$2,936,499. The motion was unanimously approved.

The committee received an invoice from Hartford Safe & Lock for a gun safe to be installed in the resource officer's office. DiBona made a motion, seconded by Fritz to table the invoice and ask the Police Chief to attend the next meeting. The motion was unanimously approved.

### **PMG REPORT**

Crouse reviewed the landscaping problems with the committee due to the extreme heat and drought. All trees are covered under warrantee and \$125,000 was held back from final payment. They will reseed in the fall and sod will be installed in the front of the building for the grand opening. Crouse is meeting with Greenscape to look into taking over the athletic fields.

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Crouse received some revised prices for musical instruments. The revised prices will be reviewed at next months meeting. The bell has been installed in the bell tower.

Open house is planned for Sunday, August 28<sup>th</sup> from 2-5pm.

**FIP REPORT**

FIP reported on the previous and upcoming job site activities.

Nye made a motion, seconded by DiBona and unanimously adjourned the meeting at 7:30 PM.

Respectfully Submitted,

Mary Schettino