

Morgan Building Committee  
The New Morgan School  
Learning Commons Conference Room  
September 8, 2016  
Minutes

Present: Fritz, Vece, Simoncini, Donovan, Nye, DiBona, Sullivan (arrived at 7:00 PM),  
Heffernan and O'Donnell

Absent: Giannotti, Stevens and Chow

Also present: J. Crouse and P. Reese

Vece called the meeting to order at 6:30 PM.

### **APPROVE MINUTES – AUGUST 09, 2016**

DiBona made a motion, seconded by Simoncini to approve the minutes from August 9, 2016. The motion was unanimously approved.

### **INVOICES**

DiBona made a motion, seconded Donovan to approve payment to PMG invoice #40 for \$8,375.00. The motion was unanimously approved.

Donovan made a motion, seconded by DiBona to approve payment to Newman Architects invoice #20863 for \$70,817.61. The motion was unanimously approved.

Fritz made a motion, seconded by Heffernan to approve payment to IMT invoice #2034-A1 for \$319.38 and #2034-B1 for \$720.00. The motion was unanimously approved.

Fritz made a motion, seconded by Simoncini to approve payment to New England Environmental invoice #8492 for \$6,861.00. The motion was unanimously approved.

Simoncini made a motion, seconded by Nye to approve payment to Ciel Inc invoice #3233 for \$221.83. The motion was unanimously approved.

Donovan made a motion, seconded Fritz to approve payment to Greenscape of Clinton invoice #88548 for \$1,310. The motion was unanimously approved.

DiBona made a motion, seconded by Fritz to approve payment to William B. Robbins, Fire Marshal for services for July and August 2016 for \$1,200.00. The motion was unanimously approved.

Donovan made a motion, seconded by Nye to approve payment to Eversource for the billing period of July 8 – August 1, 2016 for \$24,483.53. The motion was unanimously approved.

Fritz made a motion, seconded by Nye to approve payment to Siracusa Moving and Storage invoice #027-0061 N/PS for \$3,019.00. The motion was unanimously approved.

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Simoncini made a motion, seconded by DiBona to approve payment to Fisher Scientific for invoice #3030956 for \$719.16, #2959110 for \$20.72 and #2896156 for \$295.58 for a total of \$1,035.46. The motion was unanimously approved.

Donovan made a motion, seconded by Nye to approve payment to Omni Data invoice #12128 for \$47,168.76 and #12149 for \$5,652.00 for a total of \$52,820.76. The motion was unanimously approved.

Nye made a motion, seconded by Fritz to approve payment to Insalco invoice #6236 for \$14,381.50 and #6190 for \$70,233.00 for a total of \$84,614.50. The motion was unanimously approved.

DiBona made a motion, seconded by Fritz to approve payment to W.B. Mason invoice #I3720435 for \$64,618.03. The motion was unanimously approved.

Nye made a motion, seconded by DiBona to approve payment to BSN Sports invoice #72874561 for \$972.11 and invoice #7287280 for \$4,134.32 for a total of \$5,106.43. The motion was unanimously approved.

Fritz made a motion, seconded by DiBona to approve payment to Longo Associates invoice #18259 for \$51,105.00. The motion was unanimously approved.

DiBona made a motion, seconded by Heffernan to approve payment to Robert H. Lord Company invoice #32204G for \$1,667.25. The motion was unanimously approved.

DiBona made a motion, seconded by Donovan to approve payment to Monitor Equipment Co. invoice #6577 for \$6,240.00. The motion was unanimously approved.

Fritz made a motion, seconded by DiBona to table HP Invoice #39838872 01 for \$683.09 and #39838872 002 for \$1,366.18. The motion was unanimously approved.

Fritz made a motion, seconded by Heffernan to approve payment to Valley Communications Systems invoice #16-02736 for \$76,729.00. The motion was unanimously approved.

Fritz made a motion, seconded by Nye to approve payment to The Myers Suzio Company invoice #20697 for \$532.50. The motion was unanimously approved.

DiBona made a motion, seconded by Fritz to approve payment to Midwest Technology invoice #15 for \$29,042.82. The motion was unanimously approved.

Fritz made a motion, seconded by Nye to approve payment to the Food Service Department invoice #82916 for \$2,200. The motion was unanimously approved.

Fritz made a motion, seconded by Nye to approve payment to FIP invoice #13003.28 for \$699,537.00. The motion was unanimously approved.

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## **PMG REPORT**

### Cost Update

- Project Budget: \$64.75M
- Expended to date: \$60.6M
- Reimbursed from the state: Approximately \$24.8M (\$21.8M received plus \$3M submitted)
- Total unallocated funds: \$1,205,344 (not including change order #19 and additional items that have been requested for the school)

P. Reese reviewed proposed change order #19.

1. \$2,763 for additional fire line markings as per the Fire Marshal and FIP
2. \$3,068 for river clearing on a time and material basis as per FIP
3. \$13,763 to place topsoil at riprap locations as per R. Snarski
4. \$3,731 to install a dry hydrant as per the Clinton Fire Department
5. \$3,266 to remove the existing east perimeter chain link fence
6. \$8,606 for the riprap slope stabilization
7. \$9,019 for added plantings and watering of plants at Indian River Bridge slope location

Total change order amount is \$44,216

Fritz made a motion, seconded by DiBona to approve change order #19 for \$44,216. The motion was unanimously approved with one abstention from Simoncini.

Crouse reviewed a list of additional items that have been request for the school totaling \$504,359.

- Fritz made a motion, seconded by Simoncini to approve \$200,000 for additional performance lighting in the auditorium. The motion was unanimously approved.
- DiBona made a motion, seconded by Sullivan to approve not to exceed \$67,834 in additional technology requests. The motion was unanimously approved.
- The additional construction requests total \$116,500. The list of additional items includes a request from the Culinary Arts department for an additional dishwasher, oven and a new sink. There was also a request for additional netting at the fields, fencing at Oak Ridge, an additional

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door in the cafeteria, add lights to all office doors in Guidance and add an additional light in the science room. There was also a request to add 4 trench drains at the showers for \$20,000. The committee didn't want to approve the trench drains at this time and asked for a better price. Donovan made a motion, seconded by DiBona to approve construction requests not to exceed \$96,500. The motion was approved with a vote of 6 in favor (Fritz, Donovan, Heffernan, DiBona, Vece, Sullivan) 1 opposed (Simoncini) and 1 abstention (Nye).

- The additional FF&E requests total \$120,025. DiBona made a motion, seconded by Donovan to approve items #7 - #39 totaling \$69,305. The motion approved with a vote of 7 in favor (Fritz, Donovan, Heffernan, DiBona, Vece, Sullivan and Nye) and one opposed (Simoncini). There was also a request to purchase a John Deere snow removal vehicle for \$28,220. The committee would like to look at other options at this time. There was a request for banner installation in the amount of \$20,000. Simoncini made a motion, seconded by DiBona to approve \$20,000 for banner installation. The motion was unanimously approved. There was a request for 6 additional exterior tables totaling \$15,000. DiBona made a motion, seconded by Sullivan to approve the purchase of 6 additional exterior tables. The motion was unanimously approved.

#### **FIP REPORT**

FIP reported on the previous and upcoming job site activities. FIP advised the school that no calcium chloride products are allowed on the sidewalks for the first two years.

The next building committee meeting is scheduled for October 4<sup>th</sup> at 6:15 PM.

DiBona made a motion, seconded by Simoncini and unanimously adjourned the meeting at 8:30 PM.

Respectfully Submitted,

Mary Schettino