

Morgan Building Committee
The New Morgan School
Learning Commons Conference Room
October 04, 2016
Minutes

Present: Fritz, Vece, Simoncini, Donovan, Chow, DiBona, Sullivan, Heffernan and O'Donnell

Absent: Nye (arrived at 7:00 PM), Giannotti and Stevens

Also present: Crouse, Reese, Chait and Brooks

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

APPROVE MINUTES – SEPTEMBER 08, 2016

DiBona made a motion, seconded by Heffernan to approve the minutes from September 8, 2016. The motion was unanimously approved with one abstention from Chow.

INVOICES

DiBona made a motion, seconded by Chow to approve payment to PMG invoice #41 for \$8,375.00. The motion was unanimously approved.

Donovan made a motion, seconded by Chow to approve payment to Strategic Building Solutions #16497 for \$9,648. The motion was unanimously approved.

Heffernan made a motion, seconded by DiBona to approve payment to Siracusa Moving and Storage invoice #027-0061 N/PS for \$2,214. The motion was unanimously approved.

Sullivan made a motion, seconded by Heffernan to approve payment to Omni Data invoice #12218 for \$1,416.96. The motion was unanimously approved.

Fritz made a motion, seconded by Heffernan to approve payment to Lighttower invoice #20160913478 for \$54,000. The motion was unanimously approved.

Fritz made a motion, seconded by Chow to approve payment to Palmeri Furniture invoice #1230 for \$22,176.66. The motion was unanimously approved.

Fritz made a motion, seconded by Simoncini to approve payment to Vailant Music Supply invoice #22125A for \$1,400. The motion was unanimously approved.

DiBona made a motion, seconded by Chow to approve payment to Resilite invoice #102721 for \$30,133. The motion was unanimously approved.

Fritz made a motion, seconded by Heffernan to approve payment to Laser Engraved Services invoice #2012-0090 for \$120.00. The motion was unanimously approved.

Fritz made a motion, seconded by Heffernan to approve payment to DeClercq Office Group invoice #13796/BL189 for \$2,100. The motion was unanimously approved.

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Fritz made a motion, seconded by DiBona to approve payment to Woodwind Brasswind invoice #ARINV32983605 for \$11,420 and invoice #ARINV32980942 for \$5,565. The motion was unanimously approved.

Heffernan made a motion, seconded by Fritz to approve payment to Omni invoice #12213 for \$1,632.20. The motion was unanimously approved.

Donovan made a motion, seconded by Fritz to approve payment to FIP Construction invoice #13003.29 for \$362,514. The motion was unanimously approved.

PMG REPORT

The Auditorium performance lighting was completed.

Crouse received a request for additional lighting along the gravel walking path to Joel. The committee will review this request at next month's meeting.

FIP REPORT

FIP reported on the previous and upcoming job site activities.

The team has a meeting with the state on October 13th at 9:00 am regarding reimbursement.

The next building committee meeting is scheduled for November 1st at 6:15 PM.

Nye made a motion, seconded by DiBona and unanimously adjourned the meeting at 7:05 PM.

Respectfully Submitted,

Mary Schettino