

Morgan Building Committee  
The New Morgan School  
Learning Commons Conference Room  
November 01, 2016  
Minutes

Present: Vece, Donovan, Chow, DiBona, Sullivan (arrived at 6:30 PM), Heffernan, Farmer and O'Donnell

Absent: Nye, Fritz, Simoncini, Giannotti and Stevens

Also present: Crouse, Reese, Chait and Brooks

Vece called the meeting to order at 6:15 PM.

### **APPROVE MINUTES – OCTOBER 04, 2016**

DiBona made a motion, seconded by Heffernan to approve the minutes from October 04, 2016. The motion was unanimously approved.

### **INVOICES**

Chow made a motion, seconded by DiBona to approve payment to Newman Architects invoice #20890 for \$19,107.66. The motion was unanimously approved.

DiBona made a motion, seconded by Donovan to approve payment to Program Management (PMG) invoice #42 for \$8,000. The motion was unanimously approved.

Chow made a motion, seconded by Heffernan to approve payment to Strategic Building Solutions (SBS) invoice #16676 for \$1,588. The motion was unanimously approved.

Donovan made a motion, seconded by Heffernan to approve payment to Siracusa Moving & Storage invoice #MS-06 for \$3,958.50 and invoice #MS-07 for \$366.00. The motion was unanimously approved.

DiBona made a motion, seconded by Heffernan to approve payment to Eversource for \$24,211.87. This amount was for a previous balance that was listed on the August 17, 2016 statement. The motion was unanimously approved.

Chow made a motion, seconded by Heffernan to approve payment to New England Environmental invoice #8497 for \$730.00. The motion was unanimously approved.

Donovan made a motion, seconded by Heffernan to approve payment to Greenscape of Clinton invoice #90398 for \$1,310.00 and invoice #90484 for \$280.00. The motion was unanimously approved.

DiBona made a motion, seconded by Heffernan to approve payment to Taylor Rental Center invoice #9951 for \$548.75. The motion was unanimously approved.

Heffernan made a motion, seconded by Chow to approve payment to Robert H Lord Co. invoice #32204C for \$29,441.07 and invoice #32204D for \$1,997.96. The motion was unanimously approved.

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Donovan made a motion, seconded by Heffernan to approve payment to PCMG Inc. invoice #230739 for \$6,167.00. The motion was unanimously approved.

Heffernan made a motion, seconded by Chow to approve payment to Clinton Paint & Decorating invoice #14140 for \$2,000. The motion was unanimously approved.

DiBona made a motion, seconded by Heffernan to approve payment to Environmental Compliance Service invoice #278908 for \$4,291.00. The motion was unanimously approved.

Sullivan made a motion, seconded by Heffernan to approve payment to Nixon Company invoice #3895 for \$10,993.94. The motion was unanimously approved.

Donovan made a motion, seconded by Heffernan to approve payment to FIP invoice #13003.30 for \$105,817.00. The motion was unanimously approved.

### **PMG REPORT**

Crouse reviewed a proposal from Acorn-Bernier Electric to install lights to illuminate the foot path at the south end of the practice field for pedestrian lighting. The proposal also included eliminating some lights. The committee agreed with the proposal but stipulated that none of the existing lights should be eliminated. DiBona made a motion, seconded by Chow to approve the Acorn-Bernier Electric proposal for \$7,500 with the stipulation that none of the existing lighting would be removed. The motion was unanimously approved.

There's been some reports that the sun glare in the gymnasium has been impacting some of the games. Crouse received a proposal from Millard Enterprises to install a window film on the gymnasium windows to prevent sun glare on the court. During installation of the window films the lift will also be used to install the banners in the gymnasium. DiBona made a motion, seconded by Sullivan to approve the proposal from Millard Enterprises for \$5,973.00. The motion was unanimously approved.

Crouse reviewed the budget with the committee. Crouse reported a balance of \$704,986 in unallocated funds. Crouse and Vece updated the committee on the remaining requests that have not been approved.

This was Newman Architects last meeting. Their contract is up but they are available if needed on an hourly basis.

### **FIP REPORT**

FIP reported on the previous and upcoming job site activities. Ferguson is winding down. They anticipate having the performance lighting in the auditorium installed sometime next week.

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The next building committee meeting is scheduled for December 6th at 6:15 PM.

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

Respectfully Submitted,

Mary Schettino