

Morgan Building Committee
The New Morgan School
Learning Commons Conference Room
January 04, 2017
Minutes

Present: Vece, Donovan (arrived at 6:47 PM), Nye, Sullivan, Heffernan, Fritz (left meeting at 6:50 PM), Farmer and O'Donnell

Absent: DiBona, Giannotti, Simoncini, Chow and Stevens

Also present: Reese and Chait

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

APPROVE MINUTES – DECEMBER 06, 2016

Fritz made a motion, seconded by Heffernan to approve the minutes from December 06, 2016. The motion was unanimously approved.

INVOICES

Fritz made a motion, seconded by Nye and unanimously approved payment to WB Mason #I39810870 for \$3,740, #I38917560 for \$44,950 and #I39537741 for \$3,695.92.

Nye made a motion, seconded by Fritz and unanimously approved payment to Full Home Construction for \$350.00.

Fritz made a motion, seconded by Nye and unanimously approved payment to R.E.S. Woodworking #1148 for \$638.10.

Fritz made a motion, seconded by Nye and unanimously approved payment to Gesick & Associates #204110 for \$9,120.

Nye made a motion, seconded by Fritz and unanimously approved payment to FIP #13003.32 for \$60,576.

PMG Report

J. Crouse was not in attendance at the meeting but provided an updated budget for the committee to review. Crouse reported the total cost to date is \$63,632,277. At the last meeting several projects were approved by the committee but everything was put on hold except for the culinary arts and additional fitness equipment for \$1,200.

Cost Summary

- Owner's Contingency remaining balance \$186,696
- FIP unallocated Allowances \$168,000
- **Total Unallocated Funds \$354,696**
- FIP Requested Withholding (\$150,000)
- **Total funds remaining in contingency \$204,696**

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Vece reported on some of the outstanding issues still pending at the school.

- The school has experienced some heating and cooling issues
- Retention pond
- Grading near the gym

FIP reported the meeting with the state is scheduled for next Thursday.

EXECUTIVE SESSION - CONTRACTS

Nye made a motion, seconded by Sullivan to enter into executive session at 7:00 PM and invite B. Farmer and M. O'Donnell. The motion was unanimously approved.

The committee came out of executive session at 7:20 PM.

Nye made a motion, seconded by Heffernan and unanimously approved PMG Amendment #4 not to exceed \$3,000.

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

Respectfully Submitted,

Mary Schettino