

Morgan Building Committee
The New Morgan School
Learning Commons Conference Room
January 29, 2019
Minutes

Present: Vece, Donovan, Chow, Fritz, Heffernan, Sullivan, Nye and DiBona

Absent: Simoncini, Stevens and Giannotti

Also present: Hal Chait, FIP

Maryann O'Donnell, Superintendent of Schools

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

APPROVE OF MINUTES – AUGUST 21, 2018

Fritz made a motion, seconded by Nye to approve the minutes from August 21, 2018. The motion was unanimously approved.

PROJECT UPDATE

O'Donnell provided an update on the HVAC and boilers. The wheel replacement will take place during the February break providing the weather isn't too cold. The system has to be shut down and the school cannot be in session during the installation.

INVOICES

The town received a request from Collier for additional commissioning services in the amount of \$31,000 for services from June 1, 2018 through October 31, 2018. FIP will credit the town \$28,000 for additional commission costs incurred due to control vendor issues. Fritz made a motion, seconded by Sullivan to approve FIP change order #25 for a deduct amount of \$28,000. The motion was unanimously approved. The town will be required to pay the full amount due to Collier.

FIP submitted their final payment requisition in the amount of \$54,613. The balance of the retention was \$75,000 less \$28,000 credit for additional commissioning plus \$7,613 for the added flowmeter for the boiler system. DiBona made a motion, seconded by Fritz to approve FIP payment application in the amount of \$54,613. The motion was unanimously approved.

Fritz made a motion, seconded by DiBona to approve payment to Strategic Building Solutions in the amount of \$29,260 and \$2,057 as well as payment to Shipman & Goodwin invoice #54210 for \$82.00. The motion was unanimously approved.

At the May 01, 2018 meeting the building committee reviewed FIP's request for additional general conditions. The committee approved payment to FIP in the amount of \$29,383 and the committee would consider the balance once the final change order and payment application is submitted. Fritz made a motion to table. There was no second to the motion so the motion failed to pass.

DiBona made a motion, seconded by Sullivan to go into executive session at 6:44 pm for contract negotiations. The motion was unanimously approved.

Fritz and O'Donnell left meeting at 6:45 pm.

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The committee came out of executive session at 7:00 pm.

Sullivan made a motion, seconded by Chow to accept an agreement in principle subject to attorney approval and appropriate closeout documentation with Newman Architects. The motion was unanimously approved.

Sullivan made a motion, seconded by Chow to pay \$15,000 to FIP to close out final payment for additional services. Motion passed with a vote of 4 in favor (Sullivan, Chow, DiBona and Heffernan) and 3 opposed (Vece, Donovan and Nye).

Chow made a motion, seconded by Nye and unanimously adjourned the meeting at 7:10 pm.

Respectfully Submitted,
Mary Schettino