

Morgan Building Committee
The New Morgan School
Learning Commons Conference Room
March 07, 2017
Minutes

Present: Vece, Donovan, DiBona, Sullivan, Heffernan, Chow, Fritz (left meeting at 7:10 PM),
Farmer and O'Donnell

Absent: Nye, Giannotti, Simoncini and Stevens

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

APPROVE MINUTES – February 07, 2017

Donovan made a motion, seconded by DiBona to approve the minutes from February 07, 2017. The motion was unanimously approved.

INVOICES

Fritz made a motion, seconded by Chow to approve payment to Sweetwater invoice #14412785 for \$33,669.04. The motion was unanimously approved.

Fritz made a motion, seconded by Sullivan to approve payment to Quill invoice #27416 for \$75.99. The motion was unanimously approved.

DiBona made a motion, seconded by Heffernan to approve payment to De Clercq invoice #14007/BL255 for \$37,489. The motion was unanimously approved.

Chow made a motion, seconded by Fritz to approve payment to Life Fitness #5093966 for 33,126.80. The motion was unanimously approved. Chow and Fritz withdrew their original motion. The correct invoice to approve was #5203460 for \$2,478.14. The motion to withdraw was unanimously approved. Chow made a motion, seconded by Fritz to approving Life Fitness invoice #5203460 for \$2,478.14. The motion was unanimously approved.

Fritz made a motion, seconded by Chow to approve FIP invoice #13003.33 for \$25,383.60. Fritz amended his motion to reflect the correct total of \$30,766. Chow seconded the amended motion. The motion was unanimously approved.

Fritz made a motion, seconded by DiBona and unanimously approved payment to Nixon Company for \$22,806.

The committee reviewed invoice #2047871 from Flynn Scientific for \$1,512.85. O'Donnell said she would pay for this invoice out of this year's capital account.

Fritz made a motion, seconded by Donovan and unanimously approved to table the following invoices.

- HP invoice #57538060 for \$1,366.18
- HP invoice #57511951 for \$683.09
- Woodwind invoice #ARINV33503257 for \$4,950
- Woodwind invoice #ARINV33459507 for \$4,950
- Newman invoice #21041 for \$625.00 and #21003 for \$750.00
- Langan invoice #0053292 for \$1,210

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Fritz made a motion, seconded by Chow and approved change order #22 for zero dollars. The motion was unanimously approved.

PROJECT UPDATE

Locker Room Showers

- The committee discussed the locker room showers and how to bring the showers up to code.

Athletic Fields

- Vece reported that the fields are in good shape and playable.
- Richards has strung up the netting around the baseball fields.

Heating & Cooling System

- The heating and cooling system continue to be a problem but they are working on resolving the problem.

Heffernan made a motion, seconded by DiBona to add Executive Session – Legal to the agenda. The motion was unanimously approved.

EXECUTIVE SESSION – LEGAL

Heffernan made a motion, seconded by DiBona to go into executive session at 7:30 PM. The motion was unanimously approved. The committee came out of executive session at 8:00 PM.

Sullivan made a motion, seconded by DiBona and unanimously adjourned the meeting at 8:01 PM.

Respectfully Submitted,

Mary Schettino