

Morgan Building Committee
The New Morgan School
Learning Commons Conference Room
April 05, 2017
Minutes

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

Absent: Nye, Simoncini and Stevens

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

APPROVE MINUTES – MARCH 07, 2017

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

INVOICES

Vece reviewed the current budget with the committee. FIP's contingency was reduced from \$150,000 to \$135,500. The budget showed a balance due to FIP of \$75,234.00. FIP updated the balance to reflect a credit of \$97,800. Those changes will be reflected in the project budget and an updated copy will be sent to the committee. There was a discussion on rebates and if they should be credited back to the project to offset project costs. Farmer reported that J. Murphy, Finance Director said that the rebates will not be credited directly against the expenses for this project.

Chow made a motion, seconded by Sullivan to approve Robert H. Lord Company invoice #32635 for \$12,181.04. The motion was unanimously approved.

Chow made a motion, seconded by Giannotti to approve HP invoice #57538060 for \$1,366.18 and #57511951 for \$683.09. The motion was unanimously approved.

Fritz made a motion, seconded by Chow to approve WB Mason invoice #I36525157 for \$5,119, #I39429460 for \$2,087.46 and #I39537741 for \$3,695.92. The motion was unanimously approved.

Fritz made a motion, seconded by Donovan to approve Woodwind invoice #ARINV33503257 for \$4,950, #ARINV33459507 for \$4,950, #ARINV35527709 for \$11,420.03 and #ARINV35694037 for \$4,329.97. The motion was unanimously approved.

Fritz made a motion, seconded by Heffernan to approve payment to Langan invoice #53292 for \$1,210. The motion was unanimously approved.

PROJECT UPDATE

Gerry updated the committee on all the projects that will be completed during the April school vacation.

Chow made a motion, seconded by Fritz to enter into executive session at 7:12 PM to discuss contract negotiations and invite Phil Rees and Hal Chait of FIP Construction. The motion was unanimously approved.

Giannotti left the meeting at 7:35 pm. Rees and Chait left the meeting at 7:50 pm.

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The committee came out of Executive Session at 7:58 pm.

Donovan made a motion, seconded by Fritz and unanimously adjourned the meeting at 8:11 PM.

Respectfully Submitted,

Mary Schettino