

Morgan Building Committee  
The New Morgan School  
Learning Commons Conference Room  
March 12, 2019  
Minutes

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

Absent: Simoncini, Stevens, Donovan, Sullivan 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 – JANUARY 29, 2019**

Fritz made a motion, seconded by DiBona to approve the minutes from January 29, 2019. The motion was unanimously approved.

**INVOICES**

DiBona made a motion, seconded by Fritz to approve Shipman & Goodwin invoice #552132 in the amount of \$615,000. The motion was unanimously approved.

DiBona made a motion, seconded by Fritz to approve FIP change order #26 with a credit of \$39,202. The motion was unanimously approved. This was FIP's last meeting. The committee thanked them for all of their hard work and dedication to the project.

The committee received a proposal from Blum Shapiro for school construction consulting services for an amount not to exceed \$25,000. Chait said the state will go directly to FIP for their portion of the audit. Blum will help the town prepare for the final audit with the state. Fritz made a motion, seconded by Nye to authorize Blum Shapiro to provide consulting services for an amount not to exceed \$25,000. The motion was unanimously approved.

DiBona made a motion, seconded by Fritz and unanimously adjourned the meeting at 6:38 pm.

Respectfully Submitted,

Mary Schettino