

**ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE MEETING MINUTES
February 4, 2016**

A meeting of the Enfield High School Building Budget Sub-Committee was held at Enfield High School located at 1264 Enfield Street, Enfield, Connecticut on February 4, 2016.

1. CALL TO ORDER: The meeting was called to order at 6:00 pm by Randy Daigle

2. ROLL CALL:

MEMBERS PRESENT

Randy Daigle, Virginia Austin, Walter Kruzel, Joe Muller, Jim Nasuta, Greg Strich

MEMBERS ABSENT

Doug Maxellon

ALSO PRESENT

Jim Giuliano, Danielle Judge, Dean Petrucelli, George Rypysc

3. APPROVAL OF MINUTES:

Motion made by Joe Muller to Approve the Budget Sub-Committee Minutes dated January 21, 2016

Seconded by Ginny Austin

Motion passes by a show of hands

4. OLD BUSINESS:

None

5. NEW BUSINESS:

Motion made by Joe Muller to Approve Silver Petrucelli & Associates Invoice 16-16, dated February 1, 2016, in the amount of \$84,151.55

Seconded by Ginny Austin

Ginny asks are these invoices reviewed by Jim now?

Randy states yes, we go through them at the job trailer. The ones he's reviewing we table. He's still reviewing HAKS.

Dean states regarding Fuss & O'Neil, a lot of their work is 2nd shift.

Motion passes by a show of hands

Motion made by Joe Muller to Approve Gilbane Building Company Invoice 32, dated January 31, 2016, in the amount of \$2,654,065.71

Seconded by Ginny Austin

Randy states we went through these.

Jim states due to extensive abatement, they didn't have as much construction going on and now they are moving forward. That's why there is a spike in the cost this month.

Motion passes by a show of hands

Motion made by Joe Muller to Approve Sustainable Engineering Solutions LLC, Invoice 1788, dated January 31, 2016, in the amount of \$3,679.76

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ECS Invoice 269931, dated January 31, 2016, in the amount of \$1,050.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve Red Thread Invoice 550941, dated January 27, 2016, in the amount of \$16,534.32

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Table HAKS Engineers, P.C., Invoice CT0283-032, dated December 22, 2015, in the amount of \$9,046.54

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Table HAKS Engineers, P.C., Invoice CT0283-31, dated December 16, 2015, in the amount of \$262.24

Seconded by Ginny Austin

Motion passes by a show of hands

Randy states we are going to contact them and review what Mr. Giuliano discovered. Jim Giuliano distributes CSG memo dated February 1, 2016 to Randy Daigle from James P. Giuliano.

Motion made by Joe Muller to Approve William B. Meyer, Inc., Invoice COM-1442-15/2, dated December 31, 2015, in the amount of \$440.00

Seconded by Ginny Austin

Jim asks what is that?

Randy states this is the equipment mover .

Motion passes by a show of hands

Motion made by Joe Muller to Approve PSI-New England Storage Products Invoice 6698, dated January 4, 2016, in the amount of \$35,913.60

Seconded by Ginny Austin

Randy states this is for shelving throughout the building.

Motion passes by a show of hands

Motion made by Joe Muller to Add to the Agenda Goosetown Communications Invoice Number 82410, dated January 12, 2016, in the amount of \$1,620.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve Goosetown Communications Invoice Number 82410, dated January 12, 2016, in the amount of \$1,620.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0121 – Final – Dry Sprinkler at Top of Trash Chute, \$6,991.00

Seconded by Ginny Austin

Motion passes by a show of hands

6. EXECUTIVE SESSION

None

Motion to Adjourn by Joe Muller

Seconded by Ginny Austin

Motion passes by a show of hands

Adjourned at 6:15 P.M.