

**ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE MEETING MINUTES
April 14, 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 April 14, 2016.

1. CALL TO ORDER: The meeting was called to order at 6:15 pm by Randy Daigle

2. ROLL CALL:

MEMBERS PRESENT

Randy Daigle, Virginia Austin, Walter Kruzel, Doug Maxellon, Joe Muller, Greg Strich

MEMBERS ABSENT

Jim Nasuta

ALSO PRESENT

Jim Giuliano, George Rypysc, Amar Shamas

3. APPROVAL OF MINUTES:

Motion made by Joe Muller to Approve the Budget Sub-Committee Minutes dated March 24, 2016

Seconded by Ginny Austin

Motion passes by a show of hands

Abstained by Doug Maxellon

4. OLD BUSINESS:

None

5. NEW BUSINESS:

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 (Tabled on January 7, 2016)

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Table HAKS Engineers, P.C., Invoice CT0283-031, dated December 16, 2015, in the amount of \$262.24 (Tabled on January 21, 2016)

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Table HAKS Engineers, P.C., Invoice CT0283-035, dated March 31, 2016 in the amount of \$6,298.59

Seconded by Ginny Austin

Motion passes by a show of hands

Doug asked if we are making any progress.

Randy states Jim received something a while ago asking if they wanted to get together. I haven't heard back.

Jim states he is continuing to review the other invoices. We haven't heard back on a meeting date and time. We are trying to get it resolved.

Motion made by Joe Muller to Table Penn Equipment and Tool Corporation Invoice Application 1, dated January 1, 2016, in the amount of \$52,378.02

Seconded by Ginny Austin

Randy states Penn is the equipment for the shop.

Motion passes by a show of hands

Motion made by Joe Muller to Approve Gilbane Building Company Requisition Number 35, dated March 31, 2016, in the amount of \$3,427,679.86

Seconded by Ginny Austin

Motion passes by a show of hands

Greg asks if everything presented has been reviewed.

Randy states yes.

Motion made by Joe Muller to Approve ECS Invoice 273173, dated April 7, 2016, in the amount of \$350.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve CSG Invoice 4, dated April 11, 2016, in the amount of \$10,858.66

Seconded by Ginny Austin

Motion passes by a show of hands

Walter asks if he has a contract?

Jim states yes.

Motion made by Joe Muller to Approve ATP0131 – Final – Chemical Storage Rooms and Additional Revisions, in the amount of \$34,808.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0133 – Final – Pier and Lintel at Area B, in the amount of \$14,560.00

Seconded by Ginny Austin

Amar states it was work that was completed in the gymnasium area.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0134 – Final – Costs Associated with Winterizing Cooling Tower per Response to RFI796, in the amount of \$16,025.00

Seconded by Ginny Austin

Joe states on one of the Ferguson invoices, usually you stamp and sign them all.

Amar states it is accounted for. It should have been stamped.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0153 – Final – Demo Existing Slab and Provide Slab Infill, in the amount of \$19,195.00
Seconded by Ginny Austin

Amar states this is structural modifications to the stair tower.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0178 – Final – Curtainwall and Storefront Revision, in the amount of \$6,476.00
Seconded by Ginny Austin

Dean states this is adding the double door where we had a single door. This is in front of the cafeteria.

Motion passes by a show of hands

Motion made by Joe Muller to Add to the Agenda New England Fitness Invoice Number IN27592, dated April 5, 2016, in the amount of \$15,121.95
Seconded by Ginny Austin
Motion passes by a show of hands

Motion made by Joe Muller to Approve New England Fitness Invoice Number IN27592, dated April 5, 2016, in the amount of \$15,121.95
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 6:32 P.M.