

**ENFIELD HIGH SCHOOL BUILDING COMMITTEE  
BUDGET SUB-COMMITTEE MEETING MINUTES  
June 9, 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 June 9, 2016.

**1. CALL TO ORDER:** The meeting was called to order at 6:05 pm by Randy Daigle

**2. ROLL CALL:**

**MEMBERS PRESENT**

Randy Daigle, Walter Kruzel, Doug Maxellon, Joe Muller, Jim Nasuta

**MEMBERS ABSENT**

Virginia Austin, Greg Strich

**ALSO PRESENT**

Jim Giuliano, Dean Petrucelli, George Rypysc, Amar Shamas

**3. APPROVAL OF MINUTES:**

Motion made by Joe Muller to Approve the Budget Sub-Committee Minutes dated May 26, 2016

Seconded by Doug Maxellon

Motion passes by a show of hands

Abstained by Doug Maxellon, Jim Nasuta

**4. OLD BUSINESS:**

Motion made by Joe Muller to Table Review and Approval of 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 Review and Approval of 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 (Tabled on April 14, 2016)

Seconded by Ginny Austin

Motion passes by a show of hands

Randy states we met with HAKS last week. Jim went over the invoices where there were questions. I need to verify one agreement. It's not a big concern. They agreed to Jim's corrections. They were very professional. They agreed to correct the invoices from here on. We will leave them tabled.

Motion made by Joe Muller to Move Agenda Item 6 before Item number 5

Seconded by Randy Daigle

Motion passes by a show of hands

**5. EXECUTIVE SESSION**

The Budget Sub-Committee members enter into Executive Session for issues related to Contract Negotiations.

**6. NEW BUSINESS:**

Motion made by Joe Muller to Approve CSG Invoice Number 6, this is a corrected invoice number, dated June 1, 2016, in the amount of \$10,026.21

Seconded by Jim Nasuta

Jim Giuliano states he needs to make a correction, he noticed there is a charge for invoice prep that should not be there. It needs to be reduced by \$260.00

Motion made by Joe Muller to Amended the Motion for CSG Invoice Number 6, for the amount of \$9,766.21

Seconded by Jim Nasuta

Motion passes by a show of hands

Motion made by Joe Muller to Approve Gilbane Building Company Requisition Number 37, dated May 31, 2016, in the amount of \$2,683,616.92

Seconded by Jim Nasuta

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0184 – Final: Snow Guard Gutters at E Wing East Stair Roof, in the amount of \$20,271.00

Seconded by Jim Nasuta

Doug asks is it in the right position where it deflect the water off the sidewalk?

Dean states it is. It will be put onto the adjacent roof.

Motion passes by a show of hands

Motion made by Joe Muller to Add to the Agenda Whalley Computer Associates for CAD and Graphic Arts Computers, in the amount of \$103,941.75

Seconded by Jim Nasuta

Randy states these are from Paul.

Walter states these are quotes.

Doug states check under tax, it says yes.

Motion passes by a show of hands

Motion made by Joe Muller to Approve Whalley Computer Associate for CAD and Graphic Arts Computers, in the amount of \$103,941.75

Seconded by Jim Nasuta

Motion passes by a show of hands

Motion made by Joe Muller to Add to the Agenda Whalley Computer Associates for World Language Computers, in the amount of \$18,607.84

Seconded by Jim Nasuta

Motion passes by a show of hands

Motion made by Joe Muller to Approve Whalley Computer Associates for World Language Computers, in the amount of \$18,607.84

Seconded by Jim Nasuta

Motion passes by a show of hands

Motion made by Joe Muller to Add to the Agenda Goosetown Communications, for Radio Communication Equipment, in the amount of \$141,503.36

Seconded by Jim Nasuta

Motion passes by a show of hands

Motion made by Joe Muller to Approve Goosetown Communications, for Radio Communication Equipment, in the amount of \$141,503.36

Seconded by Jim Nasuta

Motion passes by a show of hands

## **7. ADJOURNMENT**

Motion to Adjourn by Joe Muller

Seconded by Jim Nasuta

Motion passes by a show of hands

Adjourned: 6:30 PM

Motion to Adjourn by Jim Nasuta  
Seconded by Ginny Austin  
Motion passes by a show of hands

Adjourned at 6:40 P.M.