

**ENFIELD HIGH SCHOOL BUILDING COMMITTEE  
BUDGET SUB-COMMITTEE MEETING MINUTES  
November 3, 2016**

A meeting of the Enfield High School Building Budget Sub-Committee was held at Enfield Town Hall, located at 820 Enfield Street, Enfield, Connecticut on November 3, 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, Ginny Austin, Walter Kruzell, Joe Muller, Greg Strich

**MEMBERS ABSENT**

Doug Maxellon, Jim Nasuta

**ALSO PRESENT**

Jim Giuliano, Glen Nielson

**3. APPROVAL OF MINUTES:**

Motion made by Joe Muller to Approve the Budget Sub-Committee Minutes dated October 20, 2016

Seconded by Dr. Ginny Austin

Motion passes by a show of hands

**4. SUBCOMMITTEE GUEST:**

None

**5. OLD BUSINESS:**

None

**6. NEW BUSINESS:**

Motion made by Joe Muller to Approve School Specialty, Inc. Requisition Number 11201282, dated September 21, 2016, in the amount of \$5,038.14

Seconded Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve Extreme Networks, Inc. Requisition 1120126, dated August 3, 2016, in the corrected amount of \$58,890.30

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve Gilbane Building Company Requisition Number 42, dated October 31, 2016, in the amount of \$1,841,673.52

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve Sustainable Engineering Solutions, LLC, Invoice Number 1953, dated October 28, 2016, in the amount of \$2,280.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve M.D. Stetson Company, Inc., Invoice Number 536761, dated October 24, 2016, in the amount of \$3,709.65

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Ginny Austin to Approve CSG Invoice Number 11, dated November 1, 2016, in the amount of \$6,699.07

Seconded by Greg Strich

Motion passes by a show of hands

Motion made by Joe Muller to Add to the Agenda, ATP0251 – FINAL – Chiller Piping, in the amount of \$275,917.00

Seconded by Ginny Austin

Randy states this is for the corrective work that is going to be taking place. This is a negotiated amount.

Jim states it will be done in December.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0251 – FINAL – Chiller Piping, in the amount of \$275,917.00

Seconded by Ginny Austin

Motion passes by a show of hands

Randy states Gilbane did forego their 10% markup.

Motion made by Joe Muller to Add to the Agenda, ATP0252 – ESTIMATE – Chiller Piping for Electrical and Fire Protection, in the amount of \$11,364.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0252 – ESTIMATE – Chiller Piping for Electrical and Fire Protection, in the amount of \$11,364.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Add to the Agenda, Silver Petrucelli & Associates Application Number 16-2109, dated November 1, 2016, in the amount of \$40,747.49

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve Silver Petrucelli & Associates Application Number 16-2109, dated November 1, 2016, in the amount of \$40,747.49

Seconded by Ginny Austin

Motion passes by a show of hands

## **7. EXECUTIVE SESSION**

None

**8. ADJOURNMENT**

Motion to Adjourn by Greg Strich

Seconded by Joe Muller

Motion passes by a show of hands

Adjourned: 6:10 PM