

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
REGULAR MEETING
SEPTEMBER 18, 2008**

The Permanent School Facilities Building Committee held a meeting on Thursday, September 18, 2008 at Joseph A. Foran High School. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods, Chairman
T. Creedon
Ald. R. Nunno
D. DeFlumeri
J. Quish (BOE)
C. Kopazna (BOE)
Ald. R. Vitali

Also Present

P. Jorgensen, Silver Petrucelli Assoc., A/E
M. Cummings (MPS)
C. Breving (MPS)
D. Hourigan, Chairman (BOE)
A. Vitelli (MPS)
J. Garagliano (MPS)
C. Nardone, Silver Petrucelli Assoc., A/E
W. Silver, Silver Petrucelli, Assoc., A/E
A. Ridinger, Paragon Construction

Mr. Silver gave an overview as to what the Committee would see during their tour of the building, such as the new gym floor, stair treads and new science labs. Chairman Woods recessed the Committee for a tour of the school at 7:06 p.m. Chairman Woods reconvened the Committee in public session at 7:38 p.m.

Consideration of the Minutes of August 27, 2008 meeting.

Mr. DeFlumeri and Mrs. Kopazna made and seconded a motion to approve the minutes of the August 27, 2008 meeting.

Mrs. Kopazna noted on page 2, 6th paragraph from the top should read the Committee should “*pay*”, not “page”.

Motion carried unanimously as amended.

Status Report – Phase I – Foran High School

Mr. Nardone reported there is very little clean up left with regard to the stair treads. He stated they are pushing Bismark to finish the thermostatic controls to Stairs 2 and 3 air-handling units so they can close out this part of the project.

Chairman Woods asked about tread edge caulking, referring to what he saw during the tour.

Mr. Silver responded that was something the Committee considered earlier in the year, but deferred any action.

Chairman Woods asked about the gaps he saw at the end of the stairs.

Mr. Nardone explained the tread filing under-layment would eliminate puddling and any sealant would be a dirt trap. A brief discussion ensued.

Chairman Woods asked what was left before this project would be considered 100% completed.

Mr. Silver replied they have a punch list of some minor items and that the thermostatic controls need to be completed. He explained the contractor would then submit final bills and that Bismark must obtain a Certificate of Compliance from the Building Department.

Ald. Vitali questioned why the contractor would not be working to complete these minor items in a more timely fashion so they could close it out.

Mr. DeFlumeri commented regarding some of the rooms, noting the blackboards are very low.

Mr. Nardone responded that was part of Phase II and he would address it then.

Ald. Nunno commented the Committee should consider contract incentives to the contractors to finish early on future projects.

Status Report – Phase II – Jonathan Law High School (Boilers)

Mr. Silver deferred to Mr. Ridinger who was present.

Mr. Ridinger reported the controls are being finished now. He stated they anticipated a boiler start up on October 6 & 7 and that the boiler should be up and running on October 8, 2008.

Chairman Woods asked if the project would be considered completed once the boilers fire.

Mr. Ridinger responded there are some punch list items and also the painting of the boiler room. He stated they would also be putting together the Operation and Maintenance manuals as well as conducting the required training session with Mr. Bradbury's crew.

Status Report – Phase II – Foran High School (Boilers)

Mr. Nardone reported that Bismark had indicated the boilers would be ready to be tested October 2, 2008. He also reported all boiler breeching and stacks above the roof have been removed and/or completed.

Mr. Silver addressed the incident concerning the chiller. He explained the water that had seeped in through the roof through the penetration holes for the new vent stack and had shorted out the chiller and then it did not run. He stated Bismark worked with the chiller people and Milford Public Schools to get new systems and circuit boards. He reported the circuit boards are completely new and installed, but the display panel is still out and being replaced.

Mr. Quish commented this Committee should accept nothing but all new components and as a complete package.

Mr. Nardone reported the repair work has been done and that they have demanded that the chiller control manufacturer to give a full diagnostic report.

Mr. Quish stressed it was bought new.

Chairman Woods asked the status of painting the boiler room.

Mr. Silver responded it was an earlier change order that this Committee had deferred.

Mr. Nardone stated at this point they would not recommend doing it.

Mr. Silver gave a chronological review of the events leading up to the deferred change order.

Chairman Woods stated the Committee should make a decision as to whether the boiler room should be painted or not.

Mr. Quish stated it was his recollection that Mr. Bradbury was looking into the possibility of doing it in-house.

Mr. Creedon added he would like to see the floor painted.

Chairman Woods stated if it is the consensus of the Committee not to paint then they would take it off the table. He stated it needed to be clear that when this project is closed out and the boiler room is not painted it was because it was the consensus of this Committee not to and that the Milford Public Schools (MPS) would do the work. The consensus was not to do the painting.

Chairman Woods stated the other issue in this project is the gym floor. He stated there are two issues: 1) that it is not done; and 2) the change order for the metal clip system was not done.

Mr. Nardone reported they would be putting on another coat of paint tomorrow and then two more coats of finish and then it could be considered substantially complete and could be used. He explained that in order to get the gym “in play” for the season, they had discussed deferring installing the south bleachers until October/November.

Chairman Woods asked how it could be considered substantially complete without the bleachers.

Mr. Creedon stated it could not be considered substantially complete until the bleachers are in. The Committee engaged in discussion concerning the issue of what is substantially complete.

Mr. Quish asked about beneficial use.

Mr. Silver responded materially complete installation is what is bought.

Mr. Quish commented he did not believe they would have beneficial use until the bleachers were in.

Mr. Cummings stated the primary concern at this point is the physical education classes and having the use of the gym for those classes. Discussion ensued.

Mr. Creedon stated he would not want to see that gym floor used until the floor is complete, including the bleachers.

Mr. Nardone reminded the Committee the bleachers are part of this project. He stated the substantial completion date was August 18, 2008. He stated there is the possibility of the floor being ready for use on/or about October 3, 2008. He stated the question to the Committee would be do they start using the floor as soon as it is ready and defer the bleachers or take the floor “after the bleachers are installed”.

Mr. Cummings reiterated his concerns for the physical education classes and that the delay would be too long. He also pointed out these classes are mandated classes by the State.

Chairman Woods suggested the Committee decide if they wished to have the bleachers put in as soon as the floor is done or defer them.

Mr. Creedon stated it has been stated all along by Mr. Bradbury that he needed those boilers by early October.

Mr. Creedon and Mr. DeFlumeri made and seconded a motion to instruct the contractor to install the bleachers as soon as the gym floor is completed. The Committee engaged in a discussion as to when the bleacher work could get done.

Mr. DeFlumeri commented by making this motion it makes this issue a priority.

Mr. Silver stated the floor installer is on site, but the installer of the bleachers is not. Discussion resumed.

Motion carried unanimously.

Chairman Woods stated the second issue concerned the change order this Committee approved. He explained the original contract provides for a floating floor on top of concrete that was not permanently attached to the concrete slab. He explained the change order in the amount of \$12,000. He stated when this Committee reviewed the photographs at the last meeting; the Committee did not see the metal clips. He stated the Committee was seeking an explanation as to this.

Mr. Silver explained they unintentionally misrepresented the product, but not the value. He provided the Committee with a detailed explanation speaking as to the flooring options and their details. He also pointed out the flooring installed is superior and mechanically stable not floating.

Ald. Nunno stated when the flooring arrived there were no metal tracks. He asked who had the responsibility to see that before the work began and commented at some point it should have been noticed.

Mr. Silver responded his firm did their research to see where they had erred. He also pointed out the manufacturers did not recommend a metal floor. He reiterated they had misrepresented the samples that had been delivered to them by the manufacturer when the change order was considered by the Committee.

Mr. Creedon questioned what the issue was.

Mr. Quish asked if they received \$12,000 additional value from the base bid on the flooring.

Ald. Vitali commented he was hearing better flooring was actually installed.

Chairman Woods reviewed the minutes of the July 1, 2008 meeting and proceeded to read excerpts from those minutes. Discussion ensued as to the flooring.

Ald. Nunno stated his concern was this was not what the Committee had decided upon and that it was not noticed.

Chairman Woods stated the real question is to make sure it does not happen again and asked what assurances there have not been other oversights.

Mr. Creedon commented he appreciated that Silver Petrucelli had lived up to the error.

Ald. Nunno stated he was not satisfied with the answer that the manufacturer recommended something else. He stated the Committee should have been the one to make the decision and further that they should have been notified of the oversight.

Mr. Silver pointed out the Committee got the value they approved with the floor currently installed. He also stated the Committee did not approve the \$28,000 that would have been required for the metal clip system that they did not install a floor counter to the manufacturers recommendation.

Ald. Nunno stated he felt Silver Petrucelli should have come to this Committee.

Mr. Silver stated Silver Petrucelli issued a memo as soon as they had the facts.

Mrs. Kopazna following up on the point brought forward by Ald. Nunno as to why Silver Petrucelli did not pick up on this from day one when the flooring arrived and it was incorrect. She stated it was noticed though photographs provided to the Committee. Discussion resumed concerning the flooring.

Chairman Woods stated the Committee is upset that at the August 27, 2008 meeting the photographs did not depict the metal tracks and up until that point the Committee thought they were getting flooring with metal tracks. He stated it is imperative to know about oversights but more importantly the Committee needs to have a certain confidence level with the architect, contractor, or superintendent on the job as to what is being done on the job.

Mr. Silver stated his company is very upset with this and angry they miss communicated. He stated the Committee is not paying for full time observation and that they were not on the gymnasium level the week the material was delivered because they were concentrating on the science labs. He expressed his hope that 16 years of trust with this Committee has not been in vain, but they would work hard to re-earn the Committee's confidence. He also pointed out there have been less than 2% in change orders at Foran to date.

Status Report – Phase II – Foran High School (Science Labs)

Mr. Silver reported the classrooms and science labs were occupied on time on September 2, 2008.

Mr. Silver spoke as to the change orders and the successful transfer of the funds from the completion of the Alternative Education project that there still would not be enough money to cover all of the future transfers.

Chairman Woods asked what was in the contingency before the transfer.

Mr. Silver responded it was depleted.

Chairman Woods asked if they were below \$0.

Mr. Silver responded yes. A brief discussion ensued.

Chairman Woods questioned how the Committee could vote on change orders if they did not know the amount of the discretionary funding.

Mr. Silver stated that he had been informing the Committee that as they considered change orders, there would not be enough funds until more was transferred from other traditional sources.

Mrs. Kopazna concurred stating it was her recollection they had been informed along the way.

Mr. Silver spoke as to the credit change order in the amount of \$3,236.00 for the substitute sheetrock walls above ceiling. He stated they have been arguing this figure with the contractor since July.

Mr. Quish asked if this was where they deleted masonry and added sheetrock and if they were deducting for sheetrock.

Mr. Silver responded they never eliminated sheetrock, but they are arguing the masonry.

Chairman Woods asked if this is a reasonable credit.

Mr. Creedon and Mr. DeFlumeri made and seconded a motion to approve the credit in the amount of \$3,236.00.

Mr. Quish asked the square footage of that area.

Mr. Ridinger replied it is 578 linear feet by 4.

Mr. Silver suggested since they did not have the backup at this time that the Committee pass on this.

Mr. DeFlumeri withdrew his second and Mr. Creedon withdrew his motion.

Mr. Silver referred the Committee to page 3 regarding the replacement of the defective domestic water valves. He explained the replacement was per staff request on floors 3 and 4. He explained this actually shows the expenses exceeded the "not to exceed".

Mr. Creedon and Ald. Nunno made and seconded a motion to approve the change order to the Paragon contract in the amount of \$2,361.00 for the defective domestic water valves. Motion carried unanimously.

Mr. Nardone explained the change order credit for the re-lamping in the media and pool areas. He explained they realized a credit because the Board of Education did the replacement work.

Mr. Quish asked the number of fixtures.

Mr. Nardone replied there were approximately 52.

Mr. Ridinger stated he had the numbers and there were 34 pool lights and 38 in the natatorium.

Ald. Nunno and Mr. Creedon made and seconded a motion to approve the change order credit to the Paragon contract in the amount of \$1,319.56 for the re-lamping in the media and pool areas. Motion carried unanimously.

Mr. Silver explained the change order for the new lockset at the elevator machine room door. He stated this was not approved at the Committee's last meeting because the Committee had questioned the second trip by the electrician and that the new amount if \$436.70.

Mr. DeFlumeri and Mr. Creedon made and seconded a motion to approve the change order to the Paragon contract in the amount of \$436.70 (new amount which eliminated the return fee) for the new lockset to meet the code for the existing elevator machine room. Motion carried unanimously.

Mr. Silver explained the change order credit in the amount of \$535.00, which is straight out of the contract manual. He explained the structural retesting and referred to pages 10 and 12 of the handout.

Mr. Quish and Mr. DeFlumeri made and seconded a motion to approve the change order credit to the Paragon contract in the amount of \$535.00 as per spec 01400 for the failed material testing retests. Motion carried unanimously.

Mr. Silver stated there was a change order in the amount of \$5,269.40 for the repair of four railings damaged during the project to consider.

Mr. Nardone explained after the stairs were under containment it was noticed the railing was bent and a section missing. He stated he spoke with the contractors and custodians, who did not report any damage. He also reported Mr. Bradbury spoke with the moving contractors who informed him they did not use that stairwell.

Mr. Quish asked if it is in the contract work limits, they control the area and if Paragon does not take responsibility, it should be considered for future contracts.

Chairman Woods asked how this would typically be handled in a normal construction project.

Mr. Silver replied usually someone would take responsibility, however they have spoke with all parties and have been unable to determine how this occurred.

Chairman Woods asked why this is not an insurance claim. Discussion ensued.

Chairman Woods noted the contractor did the repairs and should be paid, but questioned if the charge was reasonable.

Mr. Ridinger commented there are a lot of contractors in the building beside Paragon. He stated he would be willing to split the amount in half.

Ald. Vitali and Mr. DeFlumeri made and seconded a motion to approve the change order to the Paragon contract in the amount of \$2,634.07. Motion carried unanimously.

Mr. Silver explained the change order to lower the HVAC diffusers in the second floor media lobby. He provided the details of the work that included disconnect in the ceiling wall for the air system.

Mr. Nardone added they had a difficult decision with trying to do these adding that aesthetically it does look better.

Mr. Creedon asked how many there were.

Mr. Ridinger responded there were 6 registers.

Mr. Silver referred the Committee to page 16 of the handout for the explanation.

Mr. DeFlumeri and Mrs. Kopazna made and seconded a motion to approve the change order to the Paragon contract in the amount of \$907.50. Motion carried unanimously.

Mr. DeFlumeri and Mrs. Kopazna made and seconded a motion to approve the change order to the Paragon contract in the amount of \$1,754.50 to lower the HVAC diffusers in the yellow wing.

Mr. Silver referred the Committee to page 16 of the handout for the explanation.

Chairman Woods asked how many.

Mr. Nardone responded 10.

Motion carried unanimously.

Mr. Nardone referred the Committee to page 19 of the handout regarding the change order for adding printer ports in the media center and explained the work of the electricians.

Mr. DeFlumeri and Mrs. Kopazna made and seconded a motion to approve the change order to the Paragon contract in the amount of \$1,466.48. Motion carried unanimously.

Mr. Silver explained the change order for adding the horn strobes in various locations per order of the Fire Marshal.

Mr. Nardone noted the pricing is accurate.

Mr. Creedon and Ald. Nunno made and seconded a motion to approve the change order to the Paragon contract in the amount of \$1,280.97 for additional fire alarm devices per the Fire Marshal. Motion carried unanimously.

Mr. Silver reported they were not ready to recommend the change order for the wired sprinkler flow devices in Stairs 2 & 3. He explained they do not need to do three of them noting those wings are not sprinklered as yet, therefore there is no need to monitor flow where there are not sprinklers yet.

Mr. DeFlumeri and Mr. Creedon made and seconded a motion to approve a change order to the Paragon contract in an amount not to exceed \$1,500 for the sprinkler flow devices in Stairs 2 & 3.

Mr. Nardone stated the sprinklers for the yellow wing were a change order add-on earlier in this Phase II project.

Mr. Ridinger commented the not to exceed in the amount of \$1,500 might not be adequate.

Mr. Creedon withdrew his second and Mr. DeFlumeri withdrew his motion.

Mr. Silver referred the Committee to pages 28 and 29 of the handout explaining the add duct for RTU's on the 4th floor which was due to manufacturers changes.

Mr. Nardone explained due to the relocation of the rooftop units they needed additional steel support, therefore the additional ductwork and labor hours.

Chairman Woods asked why they were relocated.

Mr. Nardone responded they needed to get center steel support. He also noted this was not part of the initial steel documents.

Mr. DeFlumeri and Mrs. Kopazna made and seconded a motion to approve the change order to the Paragon contract in the amount of \$4,174.50 to add duct for the RTU's on the 4th floor. Motion carried unanimously.

Mr. Silver explained the change order to modify the marker boards in the amount of \$2,162.60.

Mr. Nardone added the boards were too low on a total of 6 marker boards. He explained the process to cut the tack boards.

Mr. Ridinger added it is a return trip for 2-3 crews and explained the process.

Mr. DeFlumeri and Mr. Creedon made and seconded a motion to approve the change order to the Paragon contract in the amount of \$2,162.60 to modify six (6) marker boards. Motion carried unanimously.

Mr. Silver spoke as to a change order on the horizon for a sewer line extension.

Mr. Nardone explained the excavating process and what the contractor found. Discussion ensued.

Chairman Woods asked if there were any other change orders beside the one just addressed and the Smartboards, which the Committee passed on tonight.

Mr. Nardone spoke as to a change order for temperature controls, which is something that was also done at Law. Discussion ensued regarding contingency monies.

Ald. Nunno stated he had a question regarding the gymnasium floor. He stated it was his recollection that some months ago there was an indication that a sound system would be installed. He asked the status of that.

Mr. Nardone replied it was part of the base bid, but that Bismark is disputing that saying it was not part of this contract.

Mr. Silver explained the original 1971 sound system/public address system that currently is on a cart. He reiterated there electrician is claiming it was not part of the bid.

Mr. DeFlumeri asked about flow alarms and if it is the Fire Marshal that approves the removal.

Mr. Silver responded they are still in place and explained the process.

Status Report – Phase II – Jonathan Law High School (Science Labs)

Mr. Jorgensen reported CT Carpentry was able to pull it off in the end and that the classrooms and science labs were occupied on September 2, 2008. He stated they advised CT Carpentry there should be a back charge to them for the extra cleaning to get the classrooms ready.

Mr. Silver spoke as to the Board of Education labor expenditure and suggested this Committee allow CT Carpentry be allowed to write the credit check to Milford Public Schools. Discussion ensued.

Chairman Woods commented it was because of the efforts of Mr. Bradbury and his staff that the schools opened.

Mr. Jorgensen stated they have a punch list, which CT Carpentry still needs to address, and that they were due around September 3 or 4, 2008. He reported the contractor is still on site and there still is a lot of work to be done. Mr. Jorgensen also reported they have asked CT Carpentry for a time schedule.

Ms. Garagliano commented they are dealing with the conditions and finding ways to make it work. She stated work is still being done to get the blinds installed and that they are still unpacking bags, but they are managing to get through it, although it has been difficult. She also expressed concern with regard to the bags of stone chips in the parking lot and also noted they are experiencing the same difficulties at Law with the boards.

Mr. Jorgensen stated the goal was to get 8 science labs done. He reported the greenhouse and two staff restrooms are not done.

Chairman Woods asked if the contractor delivered the school in accordance with the contract.

Mr. Silver responded the answer would be yes, since the school could be beneficially used.

Mr. Silver addressed the change orders on the Jonathan Law project. He stated with regard to the 6” vinyl base substitution they were still waiting for back up. Also, as with Foran they would pass on the Smartboards. Mr. Silver explained the change order in the amount of \$9,615.00, which this Committee deferred on August 19, 2008 for the refeed power panel.

Mr. Quish asked the breakdown of hours.

Mr. Silver referred the Committee to pages 36 and 37.

Mr. Quish expressed concern for reimbursing for mileage. The matter was passed.

Mr. Jorgensen referred the Committee to page 38 of the handout for the change order in the amount of \$20,026.12 for refinishing staff and student restrooms. He noted it was reduced from \$22,196. Mr. Jorgensen explained they had to remove two walls due to steel joist interference below.

Chairman Woods asked if the \$20,000 is reasonable.

Mr. Jorgensen responded they believed after going back and forth with all the trades that it is reasonable.

Mr. DeFlumeri and Mrs. Kopazna made and seconded a motion to approve the change order to the CT Carpentry contract in an amount not to exceed \$20,026.12 to complete the staff and student restrooms.

Mr. Creedon asked if the original specifications were for a wall hung toilet.

Mr. Jorgensen responded yes and explained the work.

Mr. Breving expressed his concern regarding some of the plumbing work.

Chairman Woods explained this is a “not to exceed” change order so this could be addressed later.

Motion carried unanimously.

Mrs. Kopazna and Mr. DeFlumeri made and seconded a motion to approve the change order to the CT Carpentry contract deferred from the August 27, 2008 meeting in the amount of \$921.96 to remove the existing wood blocking in Room 239 per order of the Fire Marshal. Motion carried unanimously.

Mr. Silver explained the change order credit for the materials testing for the acid neutralizer tank. He explained the contractor asked to substitute a field built vault, which was approved as long as there was no price change. He stated they received a bill from Special Material Testing Laboratory and that the contractor asked them to bring it to this Committee with the hope the cost could be split.

Ald. Vitali and Mr. Quish made and seconded a motion to approve the change order credit to the CT Carpentry contract in the amount of \$1,250 for the Materials testing of the acid neutralizer tank. Motion carried unanimously.

Mr. Jorgensen explained the change order to revise the power door push pads for security in the amount of \$2,910.60.

Mr. DeFlumeri and Mrs. Kopazna made and seconded a motion to approve the change order to the CT Carpentry contract in the amount of \$2,910.60. Motion carried unanimously.

Mr. Jorgensen spoke as to the change order for the cabinetry modifications per field conditions and vice principal request to modify cabinets for eyewash conditions to add oak trim in two classrooms where there is low soffit. He referred the Committee to page 56 of the handout.

Chairman Woods asked if the price is reasonable and if the work had been done.

Mr. Jorgensen responded yes.

Mr. Quish asked the linear and square feet.

Mr. Jorgensen responded it is 50-60 square feet per classroom, but that it is a range.

Mr. DeFlumeri and Mrs. Kopazna made and seconded a motion to approve the change order to the CT Carpentry contract in the amount of \$5,424.10 to modify the cabinets for eyewash conditions. Motion carried unanimously.

Mr. Silver addressed the change order to change the dishwasher from conventional to ADA making the front controls more accessible and fitting under the 34" counter.

Mr. Creedon and Mr. DeFlumeri made and seconded a motion to approve the change order to the CT Carpentry contract in the amount of \$159.50 to modify the cabinets for ADA requirements. Motion carried unanimously.

Mr. Jorgensen addressed the change order to change the power run for the exhaust fans and explained the longer run.

Mr. Creedon and Ald. Nunno made and seconded a motion to approve the change order to the CT Carpentry contract in the amount of \$385.00 for the longer run from the original 277 volt panel. Motion carried unanimously.

Mr. Silver commented they would like the Committee to consider a control revision now rather than in Phase III. The matter was passed.

Mr. Jorgensen explained the change order credit for floor waxing from \$3,960 to \$4,950. Discussion ensued regarding a possible payment to Milford Public Schools.

Ald. Vitali and Mr. Creedon made and seconded a motion to approve the change order credit to the CT Carpentry contract in the amount of \$4,950.00. Motion carried unanimously.

Mr. Jorgensen reported on upcoming sewer line relocation for the acid tank and provided the Committee with details. The Committee passed on this change order until the next meeting.

Mr. Jorgensen explained the need for two more CMU piers to enclose devices on the rated walls explaining that electrical devices are not permitted to penetrate fire rated walls. He stated there were 9 in total.

Ald. Nunno and Mr. DeFlumeri made and seconded a motion to approve the change order to the CT Carpentry contract in the amount of \$3,064.16. Motion carried unanimously.

Status Report - Phase III – Jonathan Law High School

Mr. Silver reported he met with Craig Smith and that he has signed off on the drawings. He explained they are waiting on three modifications that need to be signed off on by the State Fire Marshal. He stated the hope is that they will go out to bid shortly thereafter.

Status Report – Phase III – Foran High School

Mr. Silver reported the reviewer for the Foran project would rather have the requested code modifications in hand so they have not gone back to the State yet. He also explained where they stand with the modifications.

Consideration of Payment Requisitions

Silver Petrucelli reported they had reviewed all the requisitions, found them to be in order and recommended that the Committee approve all of them.

Mr. Creedon and Ald. Nunno made and seconded a motion to approve payment of Finnegan's Moving (#3) in the amount of \$4,163.00 for Jonathan Law Phase II additions/renovations. Motion carried unanimously.

Mr. Creedon and Ald. Nunno made and seconded a motion to approve payment of Special Testing Lab (22337) in the amount of \$1,935.00 for Jonathan Law High School Phase II additions/renovations. Motion carried unanimously.

Mr. Creedon and Ald. Nunno made and seconded a motion to approve payment of Silver Petrucelli (#26) in the amount of \$14,500.00 for Jonathan Law High School Phase II additions/renovations. Motion carried unanimously.

Mr. Creedon and Ald. Nunno made and seconded a motion to approve payment of Finnegan's Moving (#2) in the amount of \$7,837.00 for Foran High School Phase II additions/renovations. Motion carried unanimously.

Mr. Creedon and Ald. Nunno made and seconded a motion to approve payment of Special Testing Lab (22366) in the amount of \$925.00 for Foran High School Phase II additions/renovations. Motion carried unanimously.

Mr. Creedon and Ald. Nunno made and seconded a motion to approve payment of Silver Petrucelli (#28) in the amount of \$12,100.00 for Jonathan Law High School Phase II additions/renovations. Motion carried unanimously.

Chairman Woods stated the Committee would have their next meeting sometime in early October 2008 at Jonathan Law High School.

Mr. DeFlumeri and Mr. Creedon made and seconded a motion to adjourn at 10:48 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary