

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
REGULAR MEETING
October 9, 2013**

The Permanent School Facilities Building Committee held a meeting on Thursday, September 12, 2013 at East Shore Middle School. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods, Chairman
R. Nunno (BOA)
M. Hardiman
J. Quish
M. DeGrego (BOE)
R. Vitali (BOA)

Also Present

B. Silver, Silver Petrucelli Assoc., A/E
C. Nardone, Silver Petrucelli Assoc., A/E
P. Bradbury (MPS)
J. Richetelli (MPS)
G. Raucci, Bismark Construction Company
Cathy Williams (MPS)
Kevin McCarthy, Fuss and O'Neill
P. Vetro, BOA Chairman

Excused: C. Saley (BOE)

The Committee recessed at 7:01 p.m. to tour the building. Chairman Woods reconvened the Committee in public session at 7:25 p.m.

Consideration of the Minutes of the meeting held August 14, 2013

Ald. Nunno and Mr. Hardiman made and seconded a motion to approve the minutes of the August 14, 2013 meeting as presented. Motion carried unanimously.

Status Report RE: Elementary Schools Asbestos Abatement Project

No current projects.

Status Report – East Shore Middle School Additions/Replacements – Phases I, II and III

Mr. Silver reported

Consideration of Payment Requisitions

Chairman Woods asked Mr. Silver if he could represent to the Committee that all the requisitions had been reviewed and were found to be in order and if payment was recommended at this time.

Mr. Silver replied yes.

Mr. Hardiman and Mr. Quish made and seconded a motion to approve payment to Bismark Construction Ph 1 (Gen Const) (#10) in the amount of \$1,463,717.25 for East Shore Middle School Expansion and Alterations and Abatement Projects. Motion carried unanimously.

There being no further business to discuss, Mr. Hardiman and Mr. Quish made and seconded a motion to adjourn at 9:23 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary