



Bethel High School Building Committee

C.J. Hurgin Municipal Center - 1 School Street
Bethel, Connecticut 06801 - (203) 794-8501

RECEIVED

SEP 21 2007

MINUTES OF REGULAR MEETING

Thursday, September 20, 2007 - 7:00 p.m.
CJH Municipal Center - Meeting Room "A"

TOWN OF BETHEL
TOWN CLERK

PRESENT: Gerald Roche, Chairman, William Slifkin, Vice-Chairman, James Lacey, David Norvig, Robert Tripi, and Judith Novachek.

Also in attendance was Joanne Michaels, Project Manager from Morganti and Mike Soriano from Friar Associates.

G. Roche called the meeting to order at 7:00 p.m.

MINUTES: D. Norvig made a motion, which was seconded by W. Slifkin, to approve the minutes of September 11, 2007 as presented. Vote, all in favor, motion unanimously approved.

PROJECT UPDATE:

Morganti reported that everything is on schedule, sidewalk and final paving is forthcoming, and they are working on the punch list for areas which have been turned over.

Abatement work will resume during the school closure on Columbus weekend.

Discussion took place regarding a recent announcement that a 10 Million Dollar Security Grant will be available. The Police Department and Board of Education will need to coordinate efforts with possible action on behalf of the legislative body, depending on the size of the grant.

G. Roche made a motion, which was seconded by D. Norvig, to approve the use of State Contracts for School Furnishings for \$94,800 - State Contract Number RFP-A-0155C, Insalco Corporation for \$33,641.52 - State Contract Number 05PSX0204 and BCI for \$152,874.39 - State Contract Number 03PSX0165. Vote, all in favor, motion unanimously approved.

INVOICES: W. Slikfin made a motion, which was seconded by R. Tripi, to approve payment for the following invoices:

<u>CONTRACTOR</u>	<u>INVOICE #</u>	<u>DATE</u>	<u>AMOUNT</u>
Shepard Steel	5	6/30/07	\$321,537.00
R&M Painting	3*	7/31/07	\$6,175.00
Spectrum Floors	4	8/31/07	\$138,334.76
Kone, Inc.	2	8/31/07	\$113,275.62
Mid State Mason	7	8/31/07	\$95,990.85
Shepard Steel	7	8/31/07	\$9,500.00
SRI Fire Sprinkler	07-63008	8/31/07	\$92,585.00
LaRosa Bldg. Grp.	6	8/31/07	\$239,286.71
Acoustic, Inc.	4	8/31/07	\$30,466.20
All State Fire Sprin.	5	8/31/07	\$24,009.39
R&M Painting	4	8/31/07	\$8,556.94
Atlantic Masonry	3	8/31/07	\$9,500.00
C&H Electric	019272	8/31/07	\$300,664.55
Test-Con Inc.	4521	9/4/07	\$4,862.00
CL&P	398998686	9/11/07	\$483.62
Morganti	7	8/25/07	\$76,597.75
Amodio Moving	C22761	8/31/07	\$26,679.60
Eagle Environmental	6056	8/23/07	\$8,030.76
MTM Technologies	MC037836	8/28/07	\$2,553.00
H.I. Stone	7	8/31/07	\$186,865.00
M.J. Daly	3	8/31/07	\$199,756.84

**It was noted that the invoice for R&M Painting is to correct the 8/16 invoice - it is not a new bill.*

Vote, all in favor, motion unanimously approved.

It was agreed that there will not be a meeting next week as previously scheduled; the next regular meeting will be on October 11, 2007.

As there was no further business on tonight's agenda, B. Slifkin made a motion, which was seconded by R. Tripi, to adjourn the meeting at 7:30 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary