

BETHEL HIGH SCHOOL BUILDING COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER
1 SCHOOL STREET, BETHEL, CT. 06801

MEETING ROOM "A"

DECEMBER 4, 2008

7:00 P.M.

SPECIAL MEETING MINUTES

RECEIVED

DEC 05 2008

TOWN OF BETHEL
TOWN CLERK

PRESENT: Chairman, William Slifkin, Members: Robert Tripi, David Norvig, Judy Novachek, and Toni Hernandez. Absent: James Lacey and John Ronadano

ALSO PRESENT: Lawrence Rosati representing Morganti Group

CALL TO ORDER: Chairman, William Slifkin called the special meeting to order at 7:00 PM.

APPROVAL OF MINUTES: William Slifkin made a motion to approve meeting minutes of November 13, 2008.

PUBLIC COMMENT: none

PROJECT UPDATE: Lawrence Rosati presented the project update stating that the project is winding down. Area 13 to be turned over midmonth; 13A to be started and finished. The project is 96% complete.

Robert Tripi informed the committee that a decision was made to wire the school for security cameras with a surplus found in the moving and storage appropriation. The estimated cost for this will be approximately \$30,000.00.

Lawrence reported a small amount of overstock which mainly consists of paint, ceiling tiles, fixtures, fuses, etc. It was suggested that the items be moved off site to prevent it from disappearing. Building maintenance should have these items at their disposal, as it is town property. Robert Tripi and Chairman William Slifkin stated that the project and the building look wonderful.

Robert Tripi made a motion to approve the following invoices:

CONTRACTOR	INVOICE #	DATE	AMOUNT
CAMM, LLC	80209	12/3/08	\$5,500.00
TILCON	1006225	9/5/08	\$74,465.48
CAMM, LLC	80189	12/3/08	\$4,985.00
BEST-TECH	#5	9/29/08	\$131,480.00
CAMM, LLC	80201	12/3/08	\$2,878.00

Motion seconded by Judy Novachek. Vote, all in favor, motion unanimously approved.

Robert Tripi made a motion to approve Owner Change Order #16 (see attached).
Judy Novachek seconded the motion. Vote, all in favor, motion unanimously approved.

Robert Tripi made a motion to approve Vendor Change Orders

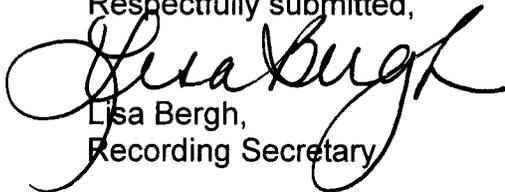
VENDOR	#	DATE	AMOUNT
SILKTOWN ROOFING	4	11/4/08	(CREDIT) \$3,915.24
EXCEL	5	11/4/08	(CREDIT) \$5,993.00
R&M PAINTING	11	9/30/08	\$1,285.08
LAROSA BUILDING GROUP, LLC	46	9/30/08	\$25,450.98

Motion seconded by David Norvig. Vote, all in favor, motion unanimously approved.

A motion to adjourn was made by Toni Hernandez, seconded by Robert Tripi.
Vote, all in favor, motion unanimously approved.

Meeting adjourned at 7:25PM

Respectfully submitted,



Lisa Bergh,
Recording Secretary



Construction Managers • General Contractors • Design Builders

Owner Change Order #16

PCO #	Value	PCO #	Value	PCO #	Value
304	\$ 2,018.00				
383	\$ 4,950.00				
387	\$ 1,782.72				
392	\$ 13,372.45				
393	\$ 516.35				
394	\$ 8,343.93				
395	\$ 1,170.45				
396	\$ 13,175.00				
398	\$ (2,860.00)				
407	\$ 10,294.72				
416	\$ 3,163.00				
417	\$ 1,576.00				
420	\$ (74,465.48)				

Total \$ (16,962.86)

By signing this document the Town of Bethel and the Bethel High School Building Committee authorizes The Morganti Group to transfer funds from the project contingency to issue change orders to the appropriate contractors.

Sign: Robert E Burke

Date: 12-4-08

First Selectman - Robert Burke

Sign: Bill Slifkin

Date: 12/4/08

Building Committee, Chairman - Bill Slifkin

Sign: Mike Sorano

Date: 12-4-08

Friar & Associates, Architect - Mike Sorano

