

**Booth Hill/Jane Ryan Building Committee Meeting
Minutes**

June 10, 2019

6:00 p.m.

Long Hill Administration Building
6254 Main Street
Trumbull, CT

REVISED

Members Present:

Richard Deecken, Chairman
Jeffrey M. Donofrio, Board Member
Mike Ward, Board Member
Kevin Shively, Town Council
J.C. Cinelli, Town Council

Members Absent:

Jeffry Jenkins
Stephen Rescsanski

Also in attendance:

Cindy Katske, Chief Administrative Officer
Daniel Martin, Assistant Finance Director
Mark Deming, Director, Facilities
Kevin Bova, Purchasing Agent
David Stein, Silver/Petrucci & Associates

Richard Deecken called the meeting to order at 6:03 p.m. It was moved to approve Minutes from the March 28, 2019 meeting. Vote: 4 in favor (Donofrio abstained). Minutes approved.

Mr. Deming presented an update regarding conditions and start time for both Jane Ryan School and Booth Hill School projects. Mr. Stein explained the change order process. Discussion ensued.

By unanimous consent, members moved to approve the following change orders for Jane Ryan School: 1, 4, 5, 6, 7, 8, 9. No action will be taken at this time on change orders 2 and 3.

By unanimous consent, members approved the following change orders for Booth Hill School: 1, 4, 5, 6, 7, 8, 9. No action will be taken at this time on change orders 2 and 3.

It was moved (Donofrio) seconded (Cinelli) to approve Booth Hill application for payment #2 in the amount of \$129, 040.40. Vote: unanimous in favor.

It was moved (Donofrio) second (Cinelli) to approve Booth Hill application for payment #3 in the amount of \$63,460.00. Vote: unanimous in favor.

It was moved (Donofrio) seconded (Cinelli) to approve Jane Ryan application for payment #2 in the amount of \$65, 219.40. Vote: unanimous in favor.

It was moved (Donofrio) seconded (Shively) to approve Jane Ryan application for payment #3 in the amount of \$146,421.60. Vote: unanimous in favor.

By unanimous consent, this meeting adjourned at 6:49 p.m.