

BETHEL HIGH SCHOOL BUILDING COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER

MEETING ROOM "A"

THURSDAY, NOVEMBER 29, 2007

7:00 P.M.

RECEIVED

DEC 03 2007

TOWN OF BETHEL
TOWN CLERK

MINUTES

PRESENT: Chairman Gerald Roche and Vice Chairman William Slifkin.
Members: Robert Tripi, Alex Smith, James Lacey, and John Rondano. Absent:
David Norvig, and Judy Novachek.

ALSO PRESENT: JoAnn Michaels from Morganti Group, Mike Sorano from Friar Associates, Robert Germinaro, Supervisor of Buildings and Grounds for the Board of Education, Terry Yonsky, Fiscal Services Director.

CALL TO ORDER: Chairman Gerald Roche called the meeting to order at 7:05 P.M.

APPROVAL OF MINUTES: Motion to approve meeting minutes from 11/08/2007, made by Robert Tripi, motion seconded by William Slifkin. Vote, all in favor, motion unanimously approved.

PUBLIC COMMENT: Robert Germinaro stated all is ready for paving to begin tomorrow (Friday, 11/30).

UPDATE ON PROJECT: JoAnn Michaels presented a project update (see attached).

Questions posed to Mike Sorano regarding the installation of White Boards/ Smart Boards. Information to follow at upcoming meetings.

ANY AND ALL ITEMS PERTAINING TO THE CONSTRUCTION/RENOVATION OF BETHEL HIGH SCHOOL:

Chairman Roche distributed the letter (see attached) to the Procurement Committee recommending MTM Technologies Inc. for bid package 1.22. Robert Tripi explained that MTM Technologies came back with an excellent proposal; they were also the only bid received. He made the motion to approve the bid from MTM Technologies Inc. in the amount of \$76,154.00. It was clarified that this is equipment only; the installation will be the responsibility of the school. James Lacey seconded this motion. Vote, all in favor, motion unanimously approved.

Chairman Roche also distributed the letter received from Matt Knickerbocker, current chairman of the Board of Education inviting all members, as well as the construction manager and representative from Friar Associates to the Board of

Education scheduled December 6, 2007 meeting to present an update to the newly elected members. It was discussed and agreed that it would be a more productive meeting and more appropriate to have the recommended meeting in January, this would accommodate the completion of a major part of the phasing, more notably the completion of the gym, music room, etc. A motion was made by William Slifkin to move the meeting requested by the Board of Education to January. Motion was seconded by Robert Tripi. Vote, all in favor, motion unanimously approved.

PAYMENT OF INVOICES: Alex Smith made a motion to pay the following invoices:

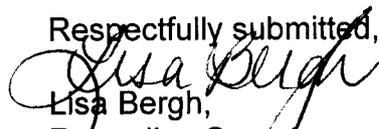
NAME	DATE	INVOICE#	AMOUNT
MTM TECHNOLOGIES INC	09/10/07	mc038902	\$3,381.00
CL&P	11/07/07	398998686	\$637.79
TEST-CON	11/14/07	4598	\$93.54
FRIAR ASSOC.	10/31/07	30	\$18,306.00
FRIAR ASSOC	10/31/07	30	\$53,308.00
WAREHOUSE STORE FIX. CO.	09/30/07	4	\$230.38
MORGANTI GROUP	10/25/07	10	\$90,654.51
CT CONCRETE	10/31/07	8	\$45,576.48
H.I. STONE	10/31/07	9	\$159,102.02
LAROSA BUILDING GRP	10/31/07	8	\$119,694.76
ACOUSTICS INC.	11/30/07	7	\$116,523.98
CT CONCRETE	11/30/07	9	\$3,872.15
ACOUSTICS INC.	10/31/07	6	\$108,391.37
C&H ELECTRIC	10/31/07	10	\$293,880.60
ATLANTIC MASONRY	11/30/07	5	\$33,107.50
SILKTOWN ROOFING	11/30/07	5	\$27,250.75
R&M PAINTING	10/31/07	6	\$9,500.00
M.J. DALY	10/31/07	5	\$300,135.63
SRI	10/31/2007	09-61008	\$92,952.00

Motion was seconded by Robert Tripi. Vote, all in favor, motion unanimously approved.

A motion to adjourn was made by John Rondano. Motion seconded by James Lacey. Vote, all in favor, motion unanimously approved.

Meeting adjourned 7:50 P.M.

Respectfully submitted,


 Lisa Bergh,
 Recording Secretary