

**Special Meeting Minutes
Region 9 Board of Education Building Committee
Joel Barlow High School Library Media Center
Tuesday, October 21, 2014
6:00 p.m.**

Attendance:

Committee: Mr. Hocker, Mr. Coppinger, Ms. Krivit, and Mr. Lewis. Mr. DeSalvo joined us in advance of the FAC meeting to hear the discussion.

Administration: Ms. Sullivan, Mr. Czudak

- I. Mr. Lewis called the meeting to order at 6:05 pm**
- II. Public Comment:** None
- III. Committee Member Comment:** None
- IV. The September 16th minutes were not available for approval.**
- V. Discussion and Possible Action:**
 - a. Roof Restoration Project
Ms. Sullivan and Mr. Czudak reported the roof work is substantially complete and held up well in the rain last week. A final invoice is expected shortly. The project didn't need the contingency so is under the amount approved by the voters.
 - b. Review/Recommend for Payments
 - i. Tremco/WTI: \$323,100.00 (for roof project work final)
 - ii. Gale Associates: \$1,884.75 (final Stadium project manager invoice)

Motion (Krivit, Lewis): to recommend approval of payment of these two invoices to the FAC and the Region 9 Board. Approved unanimously.

As this was a Special Meeting the Committee could not vote on a \$398 invoice from EAS, Inc. for the security lockbox at the Stadium. The consensus was that this amount, the expenditure had been approved at an earlier meeting, should be approved.
- VI. Public Comment:** None
- VII. Committee Member Comment:** None
- VIII. Motion to Adjourn (Coppinger, Lewis) at 6:20 pm approved unanimously**

Filed by Mark Lewis subject to Committee approval.

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