

Seymour High School
Building Committee Meeting
Monday, November 10, 2008
6:30 PM

Present: Bruce Baker, Donald Smith, Jay Hatfield, William Ryan, Peter Kubic (6:40)

Absent: Loreen Coe, Gene Coppola, John Conroy

Board of Education Representative: Rick Belden

Mr. Smith called the meeting to order @ 6:35 pm.

Reviewed Minutes of 8/26 meeting; motion to accept by Bruce, seconded by Pete.

Minutes accepted by 5/0/0 vote.

Project Budget: Rick distributed copies of an updated budget dated 11/5/08. This budget includes an estimate of finance costs necessary to issue the remaining bonds to close out the project. After deducting final payment for the auditorium work, there is still \$29,990 remaining. Rick indicated we did not need to reserve any funding for a closeout audit and we could spend up to this amount for the power upgrade project

Auditorium Work – Rick indicated that the lighting and sound is complete. Dave Spence provided a memo indicating he has reviewed the installation, it is complete with all necessary components and he recommends final payment.

Classroom Power upgrade: Don reviewed the final elec. Plans. They are complete and ready to bid. We hope to have bids back by middle of Dec in order to complete work over Christmas break. Motion to go out to bid by Bruce, seconded by Pete . Motion carried by 5/0/0 vote.

Invoices:

1. Supertech: Invoices received: \$6,019.69 and \$17,706.29

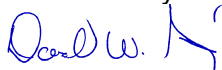
Motion to pay invoices by Jay, seconded by Bruce. Motion carried by 5/0/0 vote.

Other Business:

Since it is expected that our next meeting will be our last, it will be held at Zois' Pizza after the elec. Bids are in.

Motion to adjourn @ 6:50 PM made by Bruce, seconded by Bill; motion passed by 5/0/0 vote.

Submitted by:



Donald W. Smith, Jr.
Chairman