

BOND PROJECT BUILDING COMMITTEE MEETING

MONDAY, OCTOBER 27, 2008

MT. HOPE HIGH SCHOOL CAFETERIA

Minutes

Present

Committee: William Estrella, Marjorie McBride, William O'Dell, Paul Silva, Paul Brule, Diana Campbell, David Dugan, Karen Lynch and John Saviano

Administration: Edward Mara, Melinda Thies, Mary Cerullo, Jane Correia and Andrew Henneous

Project Administrators: Armand Lusi, Ron Santospago, James Farrar and Christopher Daly

William Estrella called the meeting to order at 6:55 PM.

Contractor's Payment Application #12

MOTION: Paul Brule motioned to pay Contractor's Application for Payment #12 in the amount of \$308,359; Paul Silva seconded. The motion passed unanimously.

The project is still under budget and we are still happy with the work.

Bill Estrella signed the documents.

COR #137 R3

The Colt Andrews Subcommittee remains in conflict over this COR for \$50,937. The recommendation is now on the table for discussion by the Bond Committee.

Executive Session

MOTION: At 7:00 PM John Saviano motioned to go into Executive Session for legal advice. Paul Brule seconded. The motion passed by a vote of 8 to 1 with Marjorie McBride opposed.

Resumption of Meeting - 7:12 PM

Bill Estrella announced there was no vote taken in Executive Session.

MOTION: Marjorie McBride motioned approve COR #137 R3 in the amount of \$50,937. Diana Campbell, David Dugan and John Saviano seconded. There was no further discussion. The motion to approve passed by a vote of 6 to 3 with Paul Brule, Bill O'Dell and Paul Silva voting no.

Adjournment

MOTION: Paul Silva motioned to adjourn at 7:15 PM; Diana Campbell

seconded. The motion passed by a vote of 9 to 0.

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