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MINUTES

PERMANENT PROJECT BUILDING COMMITTEE

July 17, 2023

Town Council Chambers

7:00 PM

1. Call to Order

Chairman Whalen called the meeting to order at 7:11 p.m.

2. Salute to the Flag

3. Roll Call

Present: Chairman Whalen, Vice Chairman Bailey, Member Rose, and Member Canosa

Present for NBHS Project: Member Canada and Member Siena

Present for NBPB Project: Member Palumbo and Member Pietrandrea

Also Present: Purchasing Agent Michael Fumiatti; Thomas Hibbard with Hibbard & Rosa; Camil Zuk, and Amar Shamas from Gilbane; Rusty Malik and Carson Collier from QA+M; Bob Banning with Silver Petrucelli; John Onofrio Parks & Rec Commissioner.

Not Present: Member Fonda.

4. Citizen Statements: None

5. Approval of Minutes from 07/10/2023

Motion: Member Pietrandrea motioned to approve the minutes from 7/10/2023; seconded by Member Rose.

Discussion: Member Siena requested on page 6 the first sentence instead of demoing it should read "demolition".

With all in favor, motion is passed.

6. STWCC

a. Punch List update

Mr. Hibbard shared they have started on the punch list. There were a few areas where the sheet metal was not up to par; The right-hand corner by the entrance and around the back by the freezer has been repaired.

Member Pietrandrea asked if Mr. Hibbard knew how they repaired it? Mr. Hibbard responded that they sent photos, and they redid the metal work. Member Palumbo said that is not going to solve the issues. They did fix

some of the imperfections of the issues on the scuppers and some of the areas where the joints were not caulked. The oil canning is too thin a gauge metal.

Member Palumbo said they fixed some of the scuppers, but the oil canning won't be able to be solved.

Purchasing Agent Fumiatti spoke with Silk town and they said they could put a quote together but it would be very costly. Member Palumbo said for the sake of the group to put something together so we have a ballpark figure, it should be used with an .050. Member Palumbo said it was spec'd with .040.

Member Pietrandrea brought the Del Frisco's over there and they also noticed it was installed improperly. Mr. Hibbard said that .040 is not a residential grade. There are 3 gauges below it that are lighter. Member Rose asked how it was fastened? Mr. Hibbard said there may be something with the building itself and the substrate and it may not be perfectly straight.

Member Pietrandrea said they didn't put the proper shims and they cut it with tin snips, fasteners underneath it and those fasteners system was for a thinner gauge, and they forced it in there. They also used regular standard caulk; it needs to come off and be inspected and then reinstalled there by them or another company and they can go after the bond. Member Pietrandrea commented that aesthetically it looks terrible and it's not watertight. It also was not installed properly. Mr. Hibbard said it should not produce a leak because the membrane and not just the fascia comes over.

Member Pietrandrea said the ladder was also cut. If someone goes up there and pulls on it in an emergency and will get hurt.

Member Palumbo said Mr. Florio recommended cutting the leg off the back of the ladder because he said they will never take it out of the brick. they were only told to cut off part of the leg. The last rung of it is welded to the building.

Member Canosa said there was a comment made that it was structurally sound. Member Palumbo said otherwise they could finish flashing it because of the ladder. Member Pietrandrea said they should put flashing and put a roof penetration on there to hold the ladder down a little. Mr. Hibbard said the weak point is the bolt.

Member Palumbo said the gym windows and all the way down the fascia was a mess.

Vice Chairman Bailey asked why they didn't use the green caulk. They had plenty of it and could have gotten it done right. Member Palumbo said there was a large punch list that wasn't completed.

Mr. Hibbard said there haven't been too many items completed with the Punch List yet. Member Rose asked how much money do we owe Silk town? Purchasing Agent Fumiatti said the last month was \$15,000 not yet paid and then there is 7% retainage also including the CHRO. So, the committee will continue to hold on the invoice until it is corrected. Member Palumbo said they fixed one of the cleats by the overhang that was a problem but that was the first thing they saw when going to the site. The rooftop fan was still on the punch list. Mr. Hibbard said when that rooftop drain comes in it should be water tested.

Mr. Hibbard also shared that if the roof was able to withstand the torrential rainstorm, we had this past weekend it should be okay.

Vice Chairman Bailey said snaking a drain, Silk town said it wasn't in the scope of work. Until that drain came out and then it was noticed it was completely clogged.

Member Rose would have to go and look at it to see what the issues look like. Member Palumbo said that Silk town was complaining about the expansion of the .040. Mr. Hibbard said they were on site on a hot day and there was plenty of expansion.

Vice Chairman Bailey said another issue was with the joints, the seams on the roof. On a hot day it was 90 plus degrees on that roof, the acceptance/ tolerance was $\frac{3}{8}$ of an inch; We had $\frac{3}{4}$ of an inch between the pieces on a hot day. If there is a cold day, it would cause almost an inch of gap in the seam. Member Pietrandrea asked what is the tolerance? Mr. Hibbard said there is about 5" on either side. Member Palumbo and Vice Chairman Bailey said Silk town even admitted there were large gaps in the roof.

Member Rose asked if Mr. Hibbard can go and look at it and let us know if it is correct or not? Mr. Hibbard said yes.

Motion: Member Canosa motioned to request an update to the punch list items for the next meeting 7/24/23 from Mr. Hibbard; seconded by Member Palumbo.

Discussion: None

With all in favor, motion is passed.

b. Trim Discussion

7. NBPD

a. Newfield: Did not attend.

- i. Construction Update
- ii. PCO's
- iii. Schedule Update

b. Silver Petrucelli

i. Update

Mr. Banning said there were a handful of items that came up during the meeting last week and were discussed with Newfield. There was an issue of the backfill around the water tank and the regular backfill materials were larger stones. Member Palumbo said the spec calls for 6" stones and they were dumping 10-12" stones in there. Newfield will be looking for direction on with the compaction test passing and will they be removing anything or if they can use some of that. Member Pietrandrea said the specs call for 6" stones or less and he has photos, and they are much larger than that. Mr. Banning said the argument from Newfield is that they were told that the onsite materials were acceptable for general backfill. Member Pietrandrea asked if that was in writing. Mr. Banning said he thinks Newfield has that. They passed the compaction testing with their 95% and aren't following spec. Member Palumbo said now it's all washed out and all you see is those larger stones.

Vice Chairman Bailey said this morning he was on site and asked Newfield about the backfill and Newfield responded that Butler signed a contract with Newfield stating they can use common fill for backfill. The tank had $\frac{3}{8}$ " pea stone around the tank and they could use whatever they wanted. When the specs were pointed out and to meet compaction requirements. Brad said they were told and Butler to use whatever they had on site. They tried looking for other materials and didn't have other things to use for the backfill. Vice Chairman Bailey was told to speak with Tri-state and have them back off the 6" requirement of backfill to let Butler continue. Member Pietrandrea asked where it is in writing that anyone on this board was given permission to

override the specs? It's in the egress of the driveway and some of them look the size of pumpkins. He thought they were making a ramp or something and coming back out. Member Pietrandrea spoke to the foreman and things were not going well. Member Palumbo said they have screened gravel on site and there is a screener on site and why can't they use that.

Member Pietrandrea said that Newfield is going to hit us with a change order to mobilize a crusher out there to screen dirt for themselves when they should've had their own equipment doing it from the beginning. You can't do a site that big and not be crushing it. They are pushing it with the bulldozer. You have 20 ft of compaction and with boulders the whole way. Member Canosa said there was a pre-bid RFI-59 that asked a question along those lines and who responded is why we are having this issue.

Member Pietrandrea asked if the committee had seen the photos as he had them printed.

Member Rose asked about the compaction? In the specs it should've said what the lifts should be? They had a 20ft deep hole and it would normally go up in 6" lifts. If the compaction in the top passed, it doesn't tell us what happened with the other 19 ft. Also, what did the spec say? When were the lifts supposed to be tested?

Chairman Whalen asked, what if we had them remove the stones that are not up against the tank? Member Palumbo the tank is encased in $\frac{3}{8}$ pea stone and then they are dumping common fill up against that the spec calls for 6" or under.

The next issue for discussion was about the Slab curing. Newfield says they looked at the slab and don't feel there has been any damage to the surface based on the curing materials. Member Palumbo said he was on site a few times and the slab doesn't seem to be an issue. Member Pietrandrea asked if Mr. Banning had signed off on the curing materials. Mr. Banning said he did sign off on it. Member Pietrandrea said not to apply the material if the slab exceeds 150 degrees, and they were applying it on a 172-degree fluke test. The contractor just kept spraying. Newfield said the 172-degree indication was hearsay. Member Pietrandrea said it was shown to Butler.

Vice Chairman Bailey wanted to know who gave them a temperature of 86 degrees when they were way north of that temperature. Member Pietrandrea said he's fine with it as long as they can adhere to it later and there aren't any issues.

Member Rose wanted to go back to the compaction discussion. He said if you read it for the insulation of compacted gravel base, if this is the only spec on compaction, it is 6" lifts and the compaction test will be taken by the owners testing laboratory and the installation of additional layers will not commence until the a compaction of the previous layer has been tested and approved. We need to get a compaction test for the 6" for the 19 ft of fill.

Vice Chairman Bailey wanted to discuss the recess on the slab. The two recesses, one for the rolling filing cabinets. There should only be one recess in the floor and Brad said he poured according to the drawing and Mr. Banning said do the two and they will come back and do backfill later. Mr. Banning said last week was the first time that Mr. Banning was informed that the Police Chief did not want the rolling shelves. Member Pietrandrea said when Bill Silver had it, we moved it and only had one high density storage. Mr. Banning said Silver Petrucelli owns the recess storage and has 2 recesses of high-density storage. They will issue a new shelving material and they will issue a change order to credit for the expensive shelving materials.

Member Pietrandrea said the shelving material is small and not meant for evidence. Three weeks ago the Deputy Chief called him and then he contacted Mr. Glaser from Newfield to have it removed and Member Pietrandrea informed the PPBC.

Mr. Banning said to his understanding, the committee has approved the existing flexible connector between the connector and the wet well? Member Palumbo said it was an issue today and the response from Brad was not acceptable.

Vice Chairman Bailey said they put in those expansion joints, because they couldn't square off the pipe to the tank and the pump housing. Now they are putting a twist on both expansion joints, by doing that you are putting a stress on those pipes they can't handle. Brad said he called the manufacturer Draco, and they said it could be 15% off kilter. Member Pietrandrea wanted to clarify that the manufacturer calls for 2 expansion joints. Vice Chairman Bailey said that he was told Mr. Banning required the 2 expansion joints.

One of the expansion joints is with the fitting for the sally port. Brad confirmed it's under the footing.

Member Pietrandrea said you can't put anything under a footing unless it's a hard piece of pipe.

Mr. Banning said he felt we should have extended the water line to the property so there wouldn't have been a need for a fire tank. He was unaware there was a rubber fitting under the footing.

Member Pietrandrea said if this is all happening out there, we need to slow things down; They are not compacting every 6", we have boulders that are larger than 6", now there are expansion fitting under footings. Those are three major items of concern. There were also pictures that the site submerged under water. There is so much dirt within those electrical conduits. They can't be cleaned if there is dirt in them. It needs to be ripped out and started digging. There are 4" pipes full of water. The caps are only \$1.17.

Mr. Banning shared the switchgear was now released with a non-integral TVSS, the surge suppressor that is not integral to the gear, its close coupled to the gear. Member Pietrandrea asked who released it? Mr.

Banning said Newfield released it but he signed for it. Member Pietrandrea said the surge suppressor was not acceptable and it was not an Eaton brand. He sent the cuts and then Member Pietrandrea sent his comments back. Mr. Banning said he signed off on it as he felt it was in the best interest of the project.

Member Pietrandrea said they would have gone to Square D instead of the electrician making a big deal about it. The manufacturer for both Square D and GE were willing to put the product to bed for 26 weeks, the engineer wanted to use Northeast Electric and now it's a remote unit as the cuts sent over were for a Ducon system and that was \$999, and we need to make sure it's a factory reset and not a one and done. The board said any approvals for the project need to come to the committee and then they would be sent back to Newfield.

Mr. Banning said that Newfield wanted him to question the approval process. Member Pietrandrea said the architects, engineers send everything to the PPBC committee and Vice Chairman Bailey, Member Canosa, Member Fonda and Member Pietrandrea send their notes, within 48 hrs. if we don't respond then it gets released. PPBC gets the information for 48 hours before it goes back to the engineer. If Newfield does not receive a response form the PPBC you have authorization to proceed. Mr. Banning asked if the committee members are pulling the submittals off of Procore as he had not received anything. Member Pietrandrea has

been sending it back to Matt Glaser from Newfield. The electrician did call him, and he went out and put the bonding out there.

Member Pietrandrea wants to be sure it is not a one and done and will have an automatic reset, communications and an ethernet port so we can communicate if it fails. Mr. Banning said he will dig up the information on it and send it out tomorrow.

Member Pietrandrea said we released the gear on February 18, 2023. Mr. Banning responded saying it was released very recently, and it was being held up due to the committee's concern about the surge protector. Member Pietrandrea had it in February and it could be 65 K rated and they prove it down to a lower rate of 22 k. We have 100,000 worth of gear getting installed and there is no information. Did we get the right transfer switch? Mr. Banning said he feels they did get the correct transfer switch. Member Palumbo said there are a lot of issues at the site. Member Pietrandrea said the gear is a big problem, there is state of the art stuff going in there and they have a remote surge protector going in there. The only thing compatible with an Eaton internal one is a Leper.

Member Canosa asked if the spec calls for a sole source item? Member Pietrandrea said no they had four manufacturers to choose from: Square D, GE, Eaton and Siemens. Member Canosa then asked how did they get around the spec? Mr. Banning said he is unsure of which manufacturer is of the surge protector; he said it could be one of those manufacturers. He will check and send it over tomorrow.

Member Pietrandrea said the gear originally should be built into the unit so if there is a problem to run it back to a mainframe. Once it triggers it notifies everyone and you can manually reset it or click on it from a cell phone and reset it.

The last item of discussion is the Butler building connection to the septic system. There was a drawing from Jim Pretti showing the connection to the septic tank, 78ft of 4" pipe. However, he is showing an increase of septic 100 linear ft to 144 linear ft. Vice Chairman Bailey asked if Mr. Pretty is looking to expand the leaching fields? Mr. Banning responded that is correct.

Member Canosa asked why the linear feet were increased? Mr. Banning said it was due to a possible future bathroom to be placed in that area. Member Pietrandrea asked Mr. Banning to get a price for it.

Vice Chairman Bailey asked Member Pietrandrea about the conduits and the water. Member Pietrandrea said they can't be cleaned but they have to come off as they can't be cleaned. The water could be cleaned but not the conduits. They had an 8ft ladder in the pit and only 2 ft is showing leaving 6 ft of water. If they have any rock or debris in there you're going to be screwed. He has never seen conduits with unfinished caps.

Member Canosa asked if it is much of a concern can't you CCTV it? Member Palumbo said they will probably have to camera it to see it all.

Vice Chairman Bailey along with the other members of the PPBC committee shared significant concern that Item A on the agenda called for Newfield and they did not attend the meeting. Vice Chairman Bailey said Newfield said they do not have a right to ignore the committee and take it up at the owners meeting. They are expected to show up.

Motion: Member Palumbo motioned that when Newfield is scheduled for NBPD on the agenda they are required to attend and provide a report; seconded by Member Pietrandrea.

Discussion:**With all in favor, motion is passed.****Abstain:** Vice Chairman Bailey**8. NBHS****a. CSG – Weekly report**

Mr. Gombotz shared that Inter-scape was on site today and installed a security officer's desk and the missing parts for the three teacher desks which completes the FF+E for Inter-scape. He had a few follow up conversations with Omni Data and Bruce, the IT director. This Thursday is the drop-dead date if Omni can't get the HP switches. He is not confident, so they started the conversation about the alternate switches that Omni can get by August 1st for installation. Bruce and Doug had questions about the switches, and Omni is responding and if Bruce and Doug give the okay they will be ordered. There may be credit but no other financial changes. Mr. Gombotz said the switches were ordered last August and still can't get them. Member Pietrandrea asked if they went with a different manufacturer would it change the components? Mr. Gombotz responded stating that Bruce and you want to know that they have the same functionality and programmability. Could we get the BOE, Superintendent and teachers to understand what is being changed. Is it going to function for the teachers and someone that can repair it whenever Bruce leaves? Member Pietrandrea said as long as it is not going to change the ability for them to teach or slow their process down. Mr. Gombotz will loop them in when the time comes.

He is still trying to track down with Insalco for some equipment deliveries for the end of summer break. by next week he should have more dates. This is for the kiln and some other items.

financially there is an updated spreadsheet and after all of the directions given the current Owners contingency is \$1,147,446, which includes the approval of the additional testing.

He spoke with Michelle Dixon from the OSCGR on reimbursements and she is giving an 8/15/23 date when they will have their programs up and running then.

Mr. Gombotz has spoken with Bruce and AT&T is the wireless carrier for the town employees. The reason why the price is so high is that each repeater does 300 sq ft of floor space so it would have to rewire and hardwire the school to get that amount of repeaters in. He is going to get second opinions on this as well. \$250,000 for a pricing.

Member Pietrandrea said there is going to be a new tower going up for Verizon and AT&T that should be online in a few months. Member Canada commented that it will be 2 months after school starts, what is the temporary fix for now? Mr. Gombotz said they are using Wi-Fi and wireless calling. Hopefully with the additional switches and temporary access points that should hold Member Canada asked if this case has any issues for EMS or emergency calls? This was a new topic for the BOE as they were not aware of it earlier.

Member Canosa asked if AT&T said they have to rewire the whole school? Mr. Gombotz said there has to be one new wire to all of the repeaters, it would be a CAT5 or CAT6 as the current ones are all taken up.

Member Canosa asked could a CAT 5 be split? Member Pietrandrea said there should be redundancy in those rooms as RZ designed it and multiple CAT6's in those rooms. There are 4 registers to a room, and they are only using 2 cables. The main thing is safety. Why don't we ask AT&T to give us one of their plug-in play units to see if it works.

Member Pietrandrea asked what can we do in Phase 2 to be proactive instead of reactive? Mr. Gombotz said he could speak with Nick D'Agostino about running a spare CAT 5 in those rooms. Member Pietrandrea said each room had 4 CAT6's in there. If we can use that then we don't have to change anything.

b. QA+M – Weekly Report

Mr. Malik said painting on the rooftops was completed. They look better and it will be interesting to get committee perspective on it. a few items we want to close out on the understanding of where we are. The hydrants in front of the school and in order to close it out with Gilbane.

Member Palumbo said this has been discussed multiple times and now that school has been in for a few months they didn't see any issue with the Siamese connection and there are enough issues with the concrete sidewalks, that is of more concern and that if we left the Siamese connection it can lead to a credit from K + W on the backroad issues.

Motion: Member Rose motioned to leave the fire hydrant and connections where they are and remove them from the punch list, providing that Gilbane is getting help from K + W.; seconded by Member Palumbo.

Discussion: None

With all in favor, motion is passed.

Next item is the sidewalk itself and there were some areas found to need replacement and the contractor feels the stains will go away with some treatments. Member Palumbo stated that from the expansion joint almost to where the first bench is all has to come out and the rest finish is poor, or the stains are there. They recommend having a few spots to chemically treat. Mr. Collier and Member Palumbo were on site, and they spray painted the spots where it had to come out. There were parts they wanted to try and wash it that wasn't even in the scope of work and were told to try but it won't work. It should all be removed and replaced. Have they even mobilized? Mr. Zuk said they still haven't shown up. Vice Chairman Bailey asked what kind of timeline for all the concrete? Mr. Shamas said a few weeks plus to rip out and replace. They aren't a tripping hazard but it's an aesthetic look.

Motion: Member Pietrandrea motioned to have all of the concrete for the sidewalk all ripped out and replaced as per plans and spec as long as it is completed by August 28th; seconded by Member Canada.

Discussion: Member Rose said they have the ability to meet the industry standard. They left it on too long. if we make the motion to replace it or clean it. Looking at the finish it looks like the finish is okay but stains from the plastic on it. Member Canada asked when it could be power washed. Mr. Shamas said the contractor they have isn't the best and isn't organized and doesn't manage his work. The contractor is sent a cure notice and if he doesn't respond then it's done.

Member Canada withdraws his second.

Member Canada seconds the motion.

With all in favor, motion is passed.

Member Pietrandrea wants to have the weight tickets to the DOT and filed with the Secretary of State.

Member Palumbo said there was another issue brought up with the crescent lot asphalt curb. It called for a concrete curb on top of the topcoat. They put an asphalt curb on the binder and then the topcoat would go to the curb. He spoke with Mr. Florio about it and he's good with it.

Motion: Member Palumbo motioned to leave the asphalt curb in the crescent lot and put the topcoat combine to it; seconded by Member Rose.

Discussion: Vice Chairman Bailey asked if there would be a credit. Mr. Shamas said it was decided to defer the topcoat, and K +W put in the Bituminous curb. Mr. Collier said the cast in place is the typical application and the granite curb. Mr. Malik said there were Bituminous curb, concrete precast on the asphalt, granite or precast that goes down to the footing. There were numerous options Member Rose said if we accept things on top it needs to be asphalt.

With all in favor, motion is passed.

Member Palumbo said there is a concrete slab issue at the bottom of the basement. Either it gets holes in it and backfill it with material or since Select owns the basement then they can take it out. Mr. Shamas said Select will remove the slab, but there is still a delta because K + W owns 25 x 25 of it and we have material to backfill. If it is suitable by the Geotech guy that's fine, per Mr. Shamas.

Mr. Collier did reach out to Whitestone and the mat was the rec 3/4 " crushed stone with the compaction rates. The water table is 2 ft from the top of the ground. Member Rose and Member Palumbo recommended using 2 ft of 2" stone and no fabric and common fill with materials the town will provide. We are giving leeway to K+W. Will they be trucking the materials from Mr. Merola?

Vice Chairman Bailey said we aren't going to get hit with any charges for moving the materials. Mr. Shamas said no.

c. Gilbane – Report

i. General Construction Update

Mr. Zuk shared there are 2 spots left and weren't able to pull the footing for the side of the K +W mobilized for excavation and will move counterclockwise. Another area is a small section from old locker rooms from Phase 5 and were resampled. Results to be back by the end of the week.

ii. Motor Update

Mr. Malik was the issue with the motors. This is a unit that goes in a TRANE unit and they are responsible for the components. Regardless, the engineers were advised to provide something stating they can go up to that level.

Member Palumbo asked if Baldor spoke with the engineers, and they also spoke with a different manufacturer. The standard is they can go up to 120hz and it is becoming pretty standard.

Member Palumbo asked didn't TRANE give us a letter. Member Canada and Member Canosa said TRANE issued a letter but it only said it meets specifications, but it doesn't go up to any specific level of hertz. One thing is you could hire a professional to review it and then report it meets the specifications.

iii. ATP – Review/Approve: None

iv. Punch List – update

Mr. Zuk continues there are a good number of items completed despite being set back with concrete. down to 80 open items. The process is Gilbane, super verifies work is complete, takes a photo and uploads to Procore

and then it goes to QA+M. Painter has a dozen items, and most are the storefront glass. Member Canada asked how long on the ballistic glass? Mr. Zuk said he is trying to get it in before the start of school.

Member Palumbo asked about the punch list items. Is this an expense to us? Mr. Zuk said they were items not completed or not completed to satisfaction. Mr. Shamas said J & G glass is having a bad financial situation and they may need to be replaced by another glazing contractor. The glass that was in their shop and the balance in the shop may close. There have been talks with 1 other glazing contractor and in talks and then get it taken care of. Member Canosa asked if Gilbane has subcontractor default insurance. Mr. Shamas said yes, they do. Massey wasn't interested in the public setting. Talks continue with Cherry Hill and Acura. Phase 2 materials Connex is on site and there are still some items to be ordered along with the defendant glass and the doors.

9. Invoices

Motion: Member Palumbo motioned to approve the following invoices below for the NBHS project; seconded by Member Rose.

Discussion: Member Rose asked why we were paying invoices again this month and not once a month. Purchasing Agent Fumiatti said someone is leaving in accounts payable so if it can be processed sooner that's fine.

With all in favor, motion is passed.

Contractor	Invoice #	Inv Date	Invoice Amount
NBHS			
Enviromed	23459	7/12/2023	\$10,031.00
Enviromed	23460	7/12/2023	\$46,582.50

Motion: Member Palumbo motioned to table invoice # 980-2 dated 6/30/2023 in the amount of \$108,239.87 for the NBPD project; seconded by Member Rose.

Discussion: Member Palumbo feels we hold their money until they show up. This is for the metal building.

With all in favor, motion is passed. Invoice is tabled.

Abstain: Vice Chairman Bailey

Motion: Member Palumbo motioned to approve invoice # 23-680 from Silver Petrucelli dated 7/1/2023 \$3,512.50; seconded by Member Rose.

Discussion: None

With all in favor, motion is passed.

10. Executive Session: Executive Session: CGS 1-200(6) (B): Contractual Action

Motion: Member Palumbo motions to enter Executive Session: CGS 1-200(6)(B) Contractual Action at 9:22pm. to include Purchasing Agent Fumiatti, Mr. Malik from QA+M, Mr. Collier from QA&M, and Mr. Banning from Silver Petrucelli, and the members of the PPBC Committee; seconded by Vice Chairman Bailey.

Discussion: None

With all in favor, motion is passed.

Motion: Member Palumbo motioned to exit executive session at 10:10 p.m.; seconded by Vice Chairman Bailey.

Discussion: None

With all in favor, motion is passed.

11. Legal

12. Adjournment

Motion: Member Palumbo motioned to adjourn; seconded by Vice Chairman Bailey.

Discussion: None

With all in favor, motion is passed.

Adjourned at 10:12 p.m.