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DEPUTY MAYOR  
THOMAS ZAMPANO

TOWN MANAGER  
MICHAEL P. DOWNES



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WALTER GOAD  
VINCENT J. MASE, SR.  
NICHOLAS PALLADINO  
RONALD PELLICCIA, JR.

# TOWN OF NORTH BRANFORD

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## MINUTES

### PERMANENT PROJECT BUILDING COMMITTEE

October 16, 2023 Town Council Chambers 7:00 PM

#### 1. Call to Order

Chairman Whalen called the meeting to order at 7:06 p.m.

#### 2. Salute to the Flag

#### 3. Roll Call

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

**Present for the NBHS Project:** Member Canada, and Member Siena.

**Present for NBPB Project:** Member Palumbo and Member Pietrandrea.

**Also Present:** Purchasing Agent Fumiatti, Deputy Police Chief Lovelace, Bob Banning from Silver Petrucelli; Kamil Musial and Brian Grant from Newfield; Camil Zuk and Amar Shamas from Gilbane; Jonathan Gombotz with CSG; Rusty Malik and Carson Collier from QA+M; John Florio from BOE.

**Not Present:** Member Fonda

#### 4. Citizen Statements

Member Canosa shared that Brian Grant from Newfield was nominated at the CCIA as the GC/CM for the year.

#### 5. Approval of Minutes from 10/02/2023

**Motion:** Member Palumbo motioned to approve the minutes from 10/2/2023 for the NBPB portion with the corrections requested; seconded by Member Pietrandrea.

**Discussion:** Mr. Grant shared a change on page 3 New Field ii. Stone veneer drainage section. it should state "Mr. Musial said the contract details do not show the drainage mat behind the stone veneer. On Page 4 survey of property grade stakes- it should state" Mr. Musial said they are going to build it "up" and not out.

**With all in favor, the motion is passed.**

**Abstain:** Vice Chairman Bailey.

#### 6. NBPB

##### a. Jim Pretti - Criscuolo

##### 1. Survey of property – grade stakes

Member Palumbo and Member Rose met with Jim Pretti on site last week and are recommending the town hire Jim Pretti to survey the area and provide the grade stakes. Mr. Pretti is going to change the slope from the road coming in. It will help about 1.5 ft. It will be increased from 4% to 5%. It will make the transition flow smoother coming in from the road.

Member Rose shared that by engineering standards it is said to need 4% for the first 35 feet and then raise to 5% grade. It will smooth out the front and side and have it 5% all around. Mr Musial said that they had spoken with the Director of Public Works Merola brought this to Newfield and Bob Washburn from Silver Petrucelli. Steve also met with Jim Pretti and was looking at subgrades and Director of Public Works Merola also agrees that the grades should be increased. Bob Banning said he has a sketch and asked if it incorporates what they want.

**Motion:** Member Rose motioned to have Silver Petrucelli direct Jim Pretti on the grade changes from 4% to 5% and then Silver Petrucelli will then provide to Newfield for pricing; seconded by Member Pietrandrea.

**Discussion:** Mr. Grant said there may need to be some regrading at a later date due to cutting into the grade there may be some exposed roots. This will address the driveway sight issue.

**With all in favor, the motion is passed.**

**Abstain:** Vice Chairman Bailey

## **b. Silver Petrucelli – Update**

### **a. Elevator Update**

Mr. Banning said he believes the elevator issue is behind us. Mr. Musial said it was sent to the trades. There were 2 contractors and engineers, they had some people looking at the scaffold and the shaft. They got some rough numbers to have an idea of how close they will be. They are around \$20,000 from the steel contractor and \$40,000 from the carpenter.

Member Canosa asked if we are expecting a change order or is it too preliminary? Mr. Grant and Mr. Musial said a change order will be coming for this that will have some add/ deduct.

Member Canosa asked if there will be a change order coming directly from Kone? Mr. Grant and Mr. Musial confirmed there should not be.

Mr. Banning has notified his insurance company about the project in general but not about a new change order he heard about this evening.

Vice Chairman Bailey asked, "Are we finalized on the walls on 2.5" is that whole discussion now settled? Mr. Banning said there is only review of the change order. Vice Chairman Bailey said there was a discussion between the two separate designers, and one would accept a certain way it is being installed vs the other that we have. Mr. Banning asked if it was the discussion about the stacked shaft wall? Vice Chairman Bailey said yes. Mr. Banning said their structural engineer verified with USG that they would approve a stacked shaft wall approach, if they have the specific design for that. That is not what the sketch indicates.

Mr. Musial said during that meeting there was a discussion of the previous design of the shaft wall and the designer the system doesn't allow, and they don't feel that the USG's detail is the most updated and it's not a perfect system. Mike Horton and Silver Petrucelli changed the type of exterior design of the shaft wall to a double layer. Mr. Banning said that USG did verify the basis of design.

**b. Flag Poles – Approved by Town Manager**

Mr. Banning said he had sent the layout information to Town Manager Downes. It doesn't seem like Town Manager Downes has an exact standard but taller central with slightly shorter flanking poles around it. They are able to get one 25 ft center flagpole and then two 20 ft flag poles around it.

Vice Chairman Bailey asked if they are planning to move the flagpole base to a new location? There are rumblings of moving it and the new location will be on top of the underground utility work and there might be a conflict. Mr. Musial requested the electrician to have it overlaid with the previous location which was towards the south of the island and now it is more north towards the middle of the island.

Member Pietrandrea said when we ran all of the power under the roadway, was it encased in concrete? Mr. Banning said he would have to check as he did not have those drawings with him. Member Pietrandrea said all the primaries/ secondaries should have been encased in concrete or rigid galvanized. Mr. Grant and Mr. Musial said the details show it was encased.

Mr. Banning said he will submit a proposal for two 20-foot poles to design. He also specified on top of the center pole there is a solar post light and Director of Public Works Merola was in favor of it. The current cut sheet has a gold dome on top.

Mr. Banning said he will be meeting with Deputy Police Chief Lovelace on Wednesday to walk through the TV monitor locations and make sure they have whatever connectivity that is needed.

Member Pietrandrea stated that the last time he spoke with Mr. Banning verified that all conduits cannot exceed 270 degrees as that is what the spec says. Member Pietrandrea continued stating that all of the electrical conduits cannot exceed 270 degrees according to the spec. 270 degrees is the max point for any electrical, the concern is everything was just poured. How are they going to get from point A to B? Mr. Banning said the building official was only looking at the code. Silver Petrucelli is required to not exceed 270 degrees, all of the electrical in the slab. If we check it later and if you derate after 360 degrees and the wires, etc. are all going to be shrinking. It's going to be a problem. Mr. Banning was on site that morning 10-16-23 and Newfield had already poured the slab.

Mr. Banning wanted to check on the response to the fire pump maintenance question. Mr. Musial said they received confirmation that the shaft is coming as pre-assembled.

Vice Chairman Bailey stated he did walk through with Deputy Police Chief Lovelace, and he asked Vice Chairman Bailey if there was a final solution on the gun lockers. Do we have an answer? Mr. Banning said this is a question of surface vs recess? Mr. Musial said after speaking with Vice Chairman Bailey, he sent a follow up to Bob Washburn if we can recess the gun locker into the CMU wall at the sally port.

The gun locker called to be recessed from the beginning but it's on a bearing wall. checking to see if it can be recessed in the wall.

Vice Chairman Bailey asked about the storage shelving, are we getting heavy duty storage shelving? Mr. Musial spoke with Bob Washburn last week to look into it. Mr. Banning said it should still be a credit compared to the high-density storage.

Vice Chairman Bailey also wanted to share that when he was on site he saw 2 beams in the middle of the 2nd floor, slopes beam by the signed beam on a greater slope than the rest of the

building. Looking at the drawing S230 it will be partially exposed. This is up on the roof, there are 2 angled beams to a greater degree looking at S230 it's going to be exposed. Mr. Banning said there could be pushing the windows off center in the wall so they would be closer to the exterior of the wall, it may have to have a smaller flashing. The beam will be seen through the window.

Member Pietrandrea asked if they were notching the glass? Mr. Banning said he believes they are. Mr. Musial said they are not notching the glass. Member Pietrandrea asked how they are putting up the shades? Mr. Musial said he is not 100% sure about shades. Member Pietrandrea said the town contracted for shades. That window is going to fit to the beam with no cutting whatsoever, but there may be an issue with the shades. Who accepted that? Mr. Banning's response was, did the committee want Silver Petrucelli to move the beam?

Member Rose said all of the windows up there need to look the same. Mr. Banning said it's 40 feet up in the air. Who is going to see it? Member Rose asked what color should it be painted so it can blend in with the wall, black? Member Palumbo asked, could we get the shades in there still? Mr. Grant said they will take a look on Tuesday and see.

### c. Newfield

#### a. Construction Update

Mr. Musial stated they are continuing with the framing. They have completed west side exterior wall sheeting. The roofers are working on the 3rd story section of roof and second layer of on the east side. They will continue working on the west side. Next week the plan is to have approval from roofers to continue the layers to make it watertight from the westside of the lower section of the roof. Member Pietrandrea asked the width of the panel? Mr. Musial said it is a 4 x 8 sheet. The width of the panel is 16" on center. Member Pietrandrea said the only concern about the roof as it was done at his facility, and with the 16" on center he should've gone with the 12" on center, if they don't drill the holes properly (the expansion joint holes) and there's one screw up, you're going to have an oil can effect (ripples in the roof). Mr. Musial said they have discussed this with the roofer already.

The mason is finishing CMU wall in sally port and should be done by the end of the week.

The primary conduits to the driveway and we are in touch with four high voltage contractors.

The lowest cost was McPhee at \$24,000. they would need approval to move forward.

**Motion:** Member Pietrandrea motioned to approve not to exceed \$30,000 for high voltage using McPsoilhee Electric for NBPD; seconded by Member Rose.

**Discussion:** None

**With all in favor, the motion is passed.**

**Abstain:** Vice Chairman Bailey

Mr. Musial continues stating that as of today they started the foundation work with the concrete contractor for the Butler building. They have found a similar issue with the soil: there was one line and 2 columns so they should not exceed what was specified for the PD building. Tri state wanted to do testing on site and recommended for those 2 sections to remove an additional 6 inches of materials and replace with stone; and remove the 12 inches of material in the column locations and replace with 12 inches of stone.

Member Palumbo asked how much more do we need Tristate for testing? Mr. Musial said to assist site personnel for subgrade for paving, compaction testing, the testing for binder and paving. He is still working with mason and checking the mortar, and once they move to the stone veneer.

Member Rose asked shouldn't the town be deciding when we need soil tested. The testing labs are always spending money.

Mr. Grant said they could put a rough order together on what they think would still be needed for soil testing for estimated hours for discipline to share with the committee to gauge how much more of the budget is needed.

Member Rose asked if they are testing 6-inch lifts, or 12-inch lifts? Mr. Grant said it should be 6-inch lifts based on the specs.

Member Canosa said spec is calling for testing as frequently as it is. Who wrote the original spec. Mr. Banning said it came from their structural engineer.

Member Rose asked what was going on with the soil in the butler building. Mr. Musial said more dark and heavy clay and no fill. Member Rose responded saying it was virgin soil down 42" and still organic.

#### **b. Stone veneer drainage**

Mr. Musial shared that the masonry contractor gave a number of around \$16,000 for the drainage mat and flashing of both openings. The committee overall agrees that they should go with it. Mr. Musial said they will bring a proposal to the next meeting to be approved.

Mr. Musial stated that at the last meeting it was discussed about the elevator warranty and usually Kone provides 1 year, and spec also calls for that from the time of the CO or substantial completion being issued.

Vice Chairman Bailey shared a COTW update. There were two concerns during the walkthrough, on the hangers for plumber and sprinklers for certain areas, referring to the hanger drawings: You are not allowed to install drop ins in the shallow pan and install bangits in the shallow part of the pan. The plumber put bangits and the sprinkler fitter put drop shields inside of the shop part of the band. He had a conversation with Brad and Kamil and the drop-in shields should not be installed in the shallow part of the pan on the first floor going to the second floor. Member Rose said Newfield needs to follow the specs on it.

Mr. Musial said in talking to different manufacturers they called for 1 3/4" to be put into the concrete. They show them on both the upper and lower sections. Vice Chairman Bailey said his contention is they aren't allowed in the drawing, why put them there? Mr. Musial said they are going to bring it up on Tuesday with Mike Horton Silver Petrucelli to make sure the installation, what they did was correct. If it was not correct it will be addressed.

Vice Chairman Bailey said in regard to the sprinkler fitter using beam clamps on the beams, are there supposed to be restraints when installing for beam clamps? The sprinkler fitter is not installing anything. If the spec calls for it, it needs to be installed.

Vice Chairman Bailey asked for an update on propane storage.

Mr. Musial shared that today they, with Hocon, went to the building dept. applied for a permit and waiting on approval from the building dept. Mr. Musial will follow up on Tuesday and they

will wait for word from the town on next steps. Steve worked with Butler on the elevations and if we needed the path under the propane storage tanks.

**c. Driveway Binding**

**d. NBPD - Invoice Review**

**Motion:** Member Palumbo motioned to approve the following invoices for the NBPD project; seconded by Member Pietrandrea.

**Discussion:** None

**With all in favor, the motion is passed.**

**Abstain:** Vice Chairman Bailey

**Motion:** Member Palumbo motioned to increase the budget for Tristate by \$2,500; seconded by Member Pietrandrea.

**Discussion:** None

**VOTE: 4-1**

**Abstain:** Vice Chairman Bailey

Contractor	Invoice #	Inv Date	Invoice Amount
<b>NBPD</b>			
Newfield NBPD	974-09	9/30/2023	\$934,859.87
Newfield EOC	979-06	9/30/2023	\$28,372.23
Newfield Bldg	980-03	9/30/2023	\$20,146.41
Tri-State Matl Testing	12289	10/4/2023	\$1,778.25
Tri-State Matl Testing	12356	10/4/2023	\$1,935.50
Tri-State Matl Testing	12615	10/4/2023	\$2,827.50
Tri-State Matl Testing	12652	10/4/2023	\$2,052.00
Tri-State Matl Testing	12692	10/4/2023	\$1,962.00

**Motion:** Member Palumbo motioned to add 7a to add approving NBHS minutes 10/2/23; seconded by Member Pietrandrea.

**Discussion:** None

**With all in favor, the motion is passed.**

**Motion:** Member Palumbo motioned to approve the NBHS portion of the minutes from 10/2/23; second by Member Pietrandrea.

**Discussion:** Vice Chairman Bailey requested change on pg 6- it should read Vice Chairman Bailey asked about staging, if they use 12 x 12 “planks” not plywood. Chairman Whalen requested another change on page 8 it should state K + W needs to have to set the pipe empty on the inside, dig the hole, set the pipe with 6-8 inches of stone.

**With all in favor, the motion is passed.**

## 7. STWCC

### a. Update – punch list completed. – Recommend Final Closeout

Purchasing Agent Fumiatti said the punch list is complete.

Member Palumbo met with Jeff and walked the building to verify the corrections were done, and they corrected the fascia. They picture framed all the scuppers, and the roof is fine. We are at a point where we need to close it out or make a decision. They fixed what we asked. Vice Chairman Bailey asked, did they caulk around the scuppers? Mr. Florio said they did. Mr. Florio said they will take apart the drain and snake it.

## 8. NBHS

### a. Whitestone Representative

Member Palumbo said Whitestone has the same issue as we do with Tri State testing. The recommended resolution is that we are in charge of calling them unless there is something specific, they are needed for. The Whitestone letter wasn't worth the paper it was written on. They need to dewater it and put a surge stone and then the smaller stone. If there are voids in the surge stone, Whitestone wants to be on site. But they said they didn't want to be on site if we used 3/4" stone and then reinserted themselves.

**Motion:** Member Canada motioned to have Whitestone on site as needed basis and called by QA+M; seconded by Member Palumbo.

**Discussion:** Mr. Malik said they are Geotech engineers and there wasn't enough time to and easier to procure through QA+M their responsibilities are not directly through the town. now if a condition comes up for soil, they are the experts. You can choose to go to different Geotech companies. If they are coming on site, there should be a reason. Member Rose asked Mr. Zuk if the fittings had already been poured. Mr. Zuk said all the fittings are poured. Member Palumbo asked Purchasing Agent Fumiatti what was paid to Whitestone already. Purchasing Agent Fumiatti will check.

**With all in favor, the motion is passed.**

### b. Sprinkler update – Florio

Mr. Florio shared more information about the sprinkler inspection; The fire protection was satisfied. They found the 3rd floor valve was in the boiler room. There was a question on the sprinkler if there was one in the elevator shaft. They found a bad gauge and will change it. Also, one of the techs dropped off the missing wrenches that were not in the sprinkler box.

**c. Cork Board – Update**

Mr. Florio is working with staff and the list is being shortened.

**d. CSG – Report**

Mr. Gombotz shared a budget summary and detail sheet that reflects the invoice review to be discussed later. This also shows current OCO's and pending change orders OC value as of last Thursday 10.13.23.

**a. Kiln connection**

Mr. Gombotz continues stating that he has received a quote from Rusty Kiln for the kilns to service and the labor for the new kilns. By using this company instead of Insalco this will be taken off their invoice. Rusty kiln is a scut local company that will be used.

**Motion:** Member Palumbo motions to have CSG construct the new vendor to plum and exhaust 2 kilns and take the difference of Insalco's bottom invoice; seconded by Member Canada.

**Discussion:** None

**With all in favor, the motion is passed.**

**b. Cell Service Analysis Update**

Mr. Gombotz has spoken with the Superintendent about the study. The vendor is not going to charge BOE for a \$1,000 survey and Bruce will let them know when the survey will take place. During the invoice review it will be discussed, the testing balance down to \$11,000 and there is a significant schedule still for testing, masonry, framing, additional backfill and asphalt. The PO will need to be increased.

Mr. Malik states that the special inspection process is very specific as to what needs to be done, and QA+M is under that requirement. He will discuss with the structural engineer if there is not much testing required. If we deviate from the process, who is responsible if there is a mistake?

Member Canosa asked if Tristate found discrepancies? Mr. Gombotz for the steel, they had found welds that needed to be corrected and Gilbane is working on those with their subcontractor. Could these tests be pushed straight to the trades? Mr. Malik said typically if the test fails then the retesting cost once corrected should not be borne on the town.

**e. QA+M – Report****a. Promethean Board Update**

Mr. Malik shared that they are waiting for a response from Red Thread and Gilbane, and it was discussed that was presented as the approach. They are putting together a package and once received they should be able to move forward based on criteria provided.

In regard to the site work, there was discussion on site changes and the impression that the design team was asked to wait as it will take between 4-5 weeks to get all of that work completed. The thought was that Member Rose and Member Palumbo were going to go to P & Z about it. The amount provided was high for the landscaping. There is the civil component and the landscape component. They are talking with a landscape architect and negotiating the number down. was tempted to have the civil guy do it all and they started discussing it and when you



start changing who is responsible for what on the documents and if something happens there can be a lot of fingers pointing. He would rather keep the landscape architect the landscape architect, so things are more streamlined.

Member Palumbo was on site with rusty changes of parking lot and field, and Mr. Malik was under the impression we wanted him to wait. They were under the impression we were going to have QA+M move forward.

Mr. Gombotz shared that the town could go out to an independent 3rd party for a cost. there was one in the beginning of the job and should have a baseline of cost for the area. If we come back with a \$300,000-\$400,000 change order, are you really going to not do the 35,000? Member Palumbo said we still have to move the elevated field, but if we don't do it what are we going to do? If we do it the whole road is outside the parking lot.

**Motion:** Member Palumbo motioned to have a not to exceed \$30,000 to have the drawings done for the redesign of the parking lots, field, and roadway; seconded by Member Canada.

**Discussion:** None

**With all in favor, the motion is passed.**

Mr. Malik had a comment about the meeting portion for NBHS starting so late and requested if they could go earlier. Members of the committee agreed that starting at 6pm may be beneficial overall. Purchasing Agent Fumiatti shared that they have to give notice for a change in the meetings. For a few meetings until the change goes into effect, they would be considered special meetings so nothing can be amended on the agendas.

**Motion:** Member Palumbo motioned to have meetings begin at 6pm after 30 days; seconded by Member Canada.

**Discussion:** They will rotate NBHS and NBPD each week having one start at 6pm and the other at 7:30pm. Vice Chairman Bailey asked when we were going to be including NBIS. Mr. Malik said they are moving slowly right now so there isn't as much going on.

**With all in favor, the motion is passed.**

## **b. Weekly Report**

Mr. Malik shared that the foundation work is ongoing. The steel is going up, there is no change in the status of the punch list at this time. There was a comment on cork boards that are being requested, that when it is put up in hallways the Fire Marshal has limitations on it. QA+M will make sure it stays within the requirements, and the Fire Marshal will have the final say on it.

## **f. Gilbane – Report**

### **a. General Construction Update**

Mr. Zuk shared that they are continuing the installation of steel and detailing and making final connections. It should be substantially complete in 7-10 days. They also started the underground plumbing in A. The electrical 75% complete in A; rounding out to the gym later this week. Also working on basement backfill- should be filled with stone this week.

Vice Chairman Bailey asked about Lightning Protection. He hasn't started it yet, but he grounded the poles in the parking lot with copper wire.

Mason is expected to fully mobilize by early next week. There will be a mockup for the block and are set to start in the storage room next week.

**b. ATP's**

**ATP -151 finalizing of additional PCB Soil Testing.**

**Motion:** Member Palumbo motioned to table ATP-0151; seconded by Member rose

**Discussion:** None

**With all in favor, the motion is passed.**

**Motion:** Member Rose motioned to have ATP -0174 to be tabled until fencing has been discussed with QA+M, Gilbane and Mr. Florio; seconded by Member Palumbo.

**Discussion:** Mr. Florio said it is not going to work with the egress from the auditorium. They need to have access area behind auto shop fence can't be there, side walkway going down is only way to get snowplow tractor out of auditorium and can't be blocked off. The Fire Marshal said it can't be blocked off.

**Original motion and second are recanted.**

**ATP-0174 Temporary Fencing and Relocation of Sliding Gate.**

**Motion:** Member Palumbo motioned to have ATP -0174 to be tabled until fencing has been discussed with QA+M, Gilbane and Mr. Florio; seconded by Member Canada.

**Discussion:** None

**With all in favor, the motion is passed.**

**ATP-0175 credit for FSC wood flooring for the gym.**

**Motion:** Member Canada motioned to accept the credit of \$8,529; seconded by Member Palumbo.

**Discussion:** None

**With all in favor, the motion is passed.**

**ATP-0176 Owner requested fire Protection Drain Adapters**

**Motion:** Member Palumbo motioned to approve ATP-0176 in the amount of \$656.00; seconded by Member Canada.

**Discussion:** None

**With all in favor, the motion is passed.**

**c. Punch List – update**

Mr. Zuk shared that there are currently 33 items of work required, most are for J & G Glass open items and the K2 K4 light fixtures. The lights were supposed to ship on Friday, Mr. Zuk will follow up with Custom Electric. Once received the boxes will be opened to verify that they match what is expected. There are 109 items ready to close. Many of these items should decrease once Cherry Hill is on site. Mr. Zuk said they are finalizing the J & G's scope with Cherry Hill. Mr. Shamas said J & G is not being responsive but has taken on 99% of his scope and assigned it to others.

Member Canosa asked if there is a cost escalation for replacement of the subcontractor? Mr. Shamas said the subcontractor is not performing and not being responsive due to financial and health issues. He has not defaulted.

Member Canosa asked if there are any delay days due to the change in subcontractor?

Member Canada verified that J & G Glass is the one responsible for the ballistic glass installation as this was supposed to be installed over the summer. Mr. Shamas said that glass is ready, it just needs to be paid for and installed.

**Motion:** Vice Chairman Bailey motioned to have a letter stating that the subcontractor (J & G Glass) is being replaced by Cherry Hill due to nonperforming; seconded by Member Palumbo.

**Discussion:** None

**With all in favor, the motion is passed.**

Vice Chairman Bailey asked if all the ballistic glass was in? Mr. Shamas said they put temporary glazing on the sequence 2 doors, they replaced the permanent glass, and it is ready to ship but it needs to be paid for.

**9. Legal:** None

**10. All other Invoices**

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

**Discussion:** None

**With all in favor, the motion is passed.**

Contractor	Invoice #	Inv Date	Invoice Amount
STWCC			
Silktown	23006-3	6/30/2023	\$15,345.00
Silktown	23006-4	7/31/2023	\$5,115.00
Silktown	23006-5	8/31/2023	\$72,372.39

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

**Discussion:** None

**With all in favor, the motion is passed.**

Contractor	Invoice #	Inv Date	Invoice Amount
NBIS			
Barrett Roofing	2	9/30/2023	\$33,297.50
QA&M	15585	9/30/2023	\$5,823.57

**Motion:** Member Palumbo motioned to approve the following invoices for the NBHS project; seconded by Vice Chairman Bailey.

**Discussion:** Member Canosa had a comment about the Gilbane invoice as two items that are over 100% building and demo, and gen req. were at 105%. Mr. Shamas said there are CO orders on there. Mr. Zuk has them mixed in there.

**With all in favor, the motion is passed.**

**Motion:** Member Palumbo motioned to table the Gilbane invoice until next week's meeting; seconded by Vice Chairman Bailey.

**Discussion:** Member Canosa requested to have more information for the Gilbane invoice before the committee can approve.

**With all in favor, the motion is passed.**

**Gilbane's invoice is tabled.**

Contractor	Invoice #	Inv Date	Invoice Amount
<b>NBHS</b>			
CES	23	9/30/2023	\$251.97
CSG	25	9/1/2023	\$6,664.00
Cudazoo LLC	92377a	8/21/2023	\$158.14
Insalco	10737	10/4/2023	\$407.97
Insalco	10694	9/20/2023	\$2,690.95
Interscape	11526	8/8/2023	\$6,978.15
Meyer	120-048415	9/20/2023	\$54.00
Tectonic	1074.01	9/28/2023	\$1,110.36
TestCon	12011	10/12/2023	\$8,456.00
QA&M	15584	9/30/2023	\$21,852.00

## 11. Adjournment

**Motion:** Member Palumbo motioned to adjourn at 10:10 p.m.; seconded by Member Rose.

**Discussion:** None

**With all in favor, the motion is passed.**