

SPECIAL PROJECTS STANDING BUILDING COMMITTEE

SPECIAL MEETING

Wednesday, March 8, 2011

6:00 pm

First Floor Conference Room

Independence Hall

FINAL MINUTES

Members Present: Al Kelly, Len Amato, Pam Iacono, Miriam Frank

Members Absent: Richard Speciale, Gerard Keough, Mike Giaquinto

Others Present: Judy Ewing, Sal Morabito, Tom Cullen, Brandt Jobst, George Wiles Jr., Dorene Herron

I. Call to Order

Vice-Chairman Al Kelly called the meeting to order at 6:20 pm.

II. Review of the Invoices

Four invoices submitted by Wiles Architects were presented to the Committee by Mr. Kelly for review:

Invoice #4559 –Postage and printing

Invoice #4570- Printing & reproduction

Invoice #4566- Schematic design

Invoice #4574- Design and development

III. Discussion-None

IV. Public Comment-None

V. Approve the Invoices

Pam Iacono made a motion to approve Wiles Architects Invoice #4559 in the amount of \$410.95. Len Amato seconded and the motion passed unanimously.

Ms. Iacono made a motion to approve Wiles Architects Invoice #4570 in the amount of \$443.86. Mr. Amato seconded and the motion passed unanimously.

Ms. Iacono made a motion to approve Wiles Architects Invoice #4566 in the amount of \$10,000 for schematic design. Mr. Amato seconded and the motion passed unanimously.

Ms. Iacono made a motion to approve Wiles Architects Invoice #4574 in the amount of \$36,579.20 for design and development after March 14th provided there is no need for a referendum. Mr. Amato seconded and the motion passed unanimously.

VI. Approve Architect to continue on to CD Phase

Ms. Iacono made a motion to accept Wiles Architects to move into the Construction Document Phase after March 14th provided there is no need for a referendum. Mr. Amato seconded and the motion passed unanimously.

VII. Adjourn

Ms. Iacono made a motion to adjourn the meeting at 6:35 pm. Mr. Amato seconded and the motion passed unanimously.

Respectfully submitted,

Miriam Frank
Committee Member