

North Stonington Permanent School Building & Planning Committee

Minutes - October 28, 2013 7pm Holly Green 2H

Present - S. Aiello, J. Lord, W. Coats, S. Costanza

- I. **Minutes** - meeting 9/28/13, approved
- II. **Correspondence** - Chmn. Aiello sent to Bd. of Selectmen an itemization of 2013 actual expenditures and estimated expenditures. (4 items - 2 pending and 2 projected)
- III. **Transfer of blueprints to disc** - project completed. Invoice expected soon.
- IV. **Gymnasium project** - work completed consisting of sealing of entire bldg., selected block replacement and repair, masonry work and finishing. This project can now be considered completed.
- V. **Generator for HS server and gymnasium** - J. Lord presented info pertaining to equipment and gas line. Quotes for generator, (A) Century Electric- 25kw Generac, control systems, installation and testing, \$17,650 (B) G.S. Roy Electric- 30kw Cummings Onan, control systems, installation and testing, \$17,560. Estimate to install gas line, New England Mechanical- \$11,340. Motion- **award bid for generator package only** to G. S. Roy Electric for \$17,560 and an additional sum for pad installation not to exceed \$1000. Approved 4-0. The committee decided to await additional quotes for gas line installation prior to making any decisions or awards for this portion of the project.
- VI. **New business** - none

Meeting adjourned at 8:24pm

Next meeting - November 25, 2013 7pm Holly Green 2H

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