

**SCHOOL ROOFING PROJECT COMMITTEE  
SPECIAL MEETING  
MINUTES  
MARCH 21, 2019  
DPW- 117 NOD ROAD  
(CONFERENCE ROOM)**

Meeting called to order at 10:00 A.M.

**Present:** Miner Vincent, Peter Neff- Director of Public Works and Gonzalo Carrion- Director of Buildings and Grounds for Clinton Public Schools, Dennis Donovan and Maryann O'Donnell- Superintendent of Clinton Public Schools

**Invoices for Approval:**

- Carrion made a motion, seconded by Vincent to approve payment of Change order #1 for \$5686.14 to Greenwood Industries, Inc. for the Jared Eliot Middle School roof project, with a revised construction contract sum of \$341,686.14. All were in favor. Motion carried.
- Carrion made a motion, seconded by Donovan to approve payment of Application #2 for \$46,113.00 to Greenwood Industries, Inc. for the Jared Eliot Middle School roof project. All were in favor. Motion carried.
- Donovan made a motion, seconded by Carrion to approve payment of Application #3 for \$5401.83 to Greenwood Industries, Inc. for the Jared Eliot Middle School roof project. All were in favor Motion carried.
- Carrion made a motion, seconded by Vincent to approve payment of Application #4 for \$17,084.31 to Greenwood Industries, Inc. for the Jared Eliot Middle School roof project. All were in favor Motion carried.
- Carrion made a motion, seconded by O'Donnell to approve payment of invoice #19-626 for \$450.00 to Silver Petrucelli & Associates Inc. for the Jared Eliot Middle School roof project. All were in favor Motion carried.

The Committee tabled payment for invoice #19-633 for \$450.00 and invoice #19-142 for \$245.00 to Silver Petrucelli & Associates Inc. until the Lewin G. Joel Elementary School roof project paperwork is received to close out project.

O'Donnell made a motion, seconded by Donovan to adjourn the meeting at 10:15 A.M. All were in favor. Motion carried.

Respectfully Submitted,

Donna Aleman