Meeting: Hinsdale School Renovation Committee Meeting Minutes
Date: Tuesday, February 7, 2023
Time: 6:00 PM
Location: Virtual via Zoom
Join Zoom Meeting
https://us02web.zoom.us/j/7966671341?pwd=OGh4c1haZkkvcGJ2UHVtZXo4M0VDdz09
Phone: #: 9292056099
Meeting ID: 796 667 1341
Passcode: 12345

Meeting Facilitator: Tony Sandonado, Chair (x)

Invitees: M. Bird (), M. Shanley-Brady (x), D. Denning (x), J. Kelly (x), M. Hintz (x), N. Kelly (x), N. O’Dea (x), C. Perez (x), D. Pfenninger (x), A. Rheault(x), and S. Vaill (x)

I. Call to Order: 6:00 PM

II. Roll Call: See above

III. Agenda Review:

IV. Public Comment: None

V. Business:

1. Project update

A. Current progress of punch list activity. Items completed.

B. Schedule look ahead this month into March. Project closeout.

2. Commissioning update by Horizon Engineering.

3. Pending items and/or change order proposals: None.

4. Phase 2 and 3 final update – FF+E and Playgrounds. 100% complete.
5. New business


   a. Montagno $155,902.67 - Motion to approve Kelly, 2nd Denning - U.
   b. SP&A $1,278.41 - Motion to approve Sandonato, 2nd Vail - U.
   c. Horizon - $1,505 - Motion to approve Denning, 2nd Sandonato - U.
   d. Horizon - $1,035 - Motion to approve Vail, 2nd Sandonato - U.
   e. Montagno - $582,506.98 - Motion to approve Denning, Vail - U.
   f. Insalco - $2,246.05 - Motion to approve Sandonato, 2nd Kelly - U.

Adjourn - 6:45 PM