

80 Harbor Drive Building Committee



Chairperson Councilman Eugene Nocera
Members Councilwoman Jeanette Blackwell
Councilman Phillip Pessina
David Bauer
Richard Bergan
Matthew Fraulino
John Giuliano
Richard Pelletier Lynda MacPherson

Staff Christopher Holden, Director of Public Works
Christine Marques, Director of ECD
Rohan Manning, Chief Management Analyst
Brian Gartner, ECD Staff

SPECIAL MEETING AGENDA

DATE: Monday August 28th 2023
TIME: 12:00 p.m.

Meeting to be held online. Members of the public may view/listen to the meeting using electronic equipment as follows:

1. Going to <https://webex.com> and joining the meeting using the appropriate meeting number and password
2. Launching the WebEx application and joining the meeting using the appropriate meeting number and password

Via telephone at 1-408-418-9388 and the appropriate access code

Webinar Number/Access Code: 2348 199 4620

Webinar Password: Middletown (64335386 from phones)

1. **Call to Order**
2. **Public Session on Agenda Items**
3. **Change order approvals**
 - A. Changer Order #11 – \$1,284,545.78
4. **Invoices for approval**
 - A. Coughlin Invoice # 118074 – \$234,000.00
Item: Deposit for the Plumbing.
 - B. Coughlin Invoice # 118075 – \$92,233.20
Item: Deposit for the helical pilings.
 - C. Coughlin Invoice # 118076 - \$51,187.50
Item: 50% deposit payment for the walk in coolers.
 - D. Connecticut Rental Center Contract #53465 - \$7,660.90
Item: Tent rental for an event on 10/21/23
5. **Updates**
6. **Adjournment**