

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC)
North Stonington New Town Hall
Monday June 5, 2017

Attendance: Jay Peterson, Mike Urgo, Daniel Spring, Sam Cherenzia. Pam Potemri, Bob Carlson, Walter Mathwich, Alice Zeeman came after call to order at 7:20pm, along with Dave Sellins at 7:24pm
Architect (Quisenberry) was not present, Rusty Malik joined via conference call

1. Call to Order: 7:06pm.
2. Public Comment: None

3. Correspondence.

- a. Paul sent emails about budgets for each school for review. Will not go over tonight. Will hold and go over at future meeting.
- b. Selectman have a scheduled meeting for tomorrow June 6th, included on agenda is SMBC CMr.
- c. Dan Spring brought a comment to the attention of the committee regarding the SMBC start time on the NS website. Karen Joyal will follow up with Jim Russell IT Manager and have it changed to properly reflect 7 pm.

4. Invoice approvals. Pam Potemri distributed to committee via E-mail prior to meeting for inspection.

- a. Invoice no. 187426Suisman Shapiro \$90.00 (Legal Fees)

Motion to approve was made by Dan Spring and seconded by Sam Cherenzia. Motion passed 7-0-0.

- b. Invoice no. 2017-043A01Friar Associates Inc \$25,000.00 (Third Party Review)

Invoice states work is 100% complete. Requesting new invoice with proper amounts complete before payment can be made. Rusty will seek new invoice. Motion to not pay till proper percentage complete is provided. Motion to disapprove was made by Walt Mathwich and seconded by Sam Cherenzia. Motion passed 7-0-0.

5. Approval of Meeting minutes. Sam Cherenzia moved we approve the May 30, 2017 meeting minutes as amended. Bob Carlson seconded the motion. Motion passed 7-0-0.

6. Architect/CM report. Rusty is moving forward with meeting schedule with State for 1pm June 22nd. A crucial component of this meeting will be financial information by the CM to be ready to present. If all information is not ready July is the next meeting date for State. Mike Urgo and Superintendent Peter Nero must attend this meeting.

(7:20pm – Alice Zeeman arrival)

Goal for Rusty is to meet with local officials next week to start on building permit process and coordinate steps of third party review.

(7:24pm – Dave Sellins arrival)

Plan going forward is to meet next week and go over budget all while keeping Rusty up to date on the CM selection process.

7. Proposed executive session to review CMr bids. Motion to move to executive session at 7:28 pm was made by Bob Carlson and seconded by Dave Sellins. Executive session closure and return to open meeting at 8:41 pm.

8. Discussion and/or selection of CMr candidate

- a. Motion was made by Sam Cherenzia to make recommendation to the Board of Selectman to hire Downes Construction Company LLC as the construction management firm for the Elementary, MHS, BOE and demo of existing middle school project. Dan Spring seconded the motion. The motion passed 8-0-1, with Walt Mathwich abstaining.
- b. Pam is drafting the procurement letter for presentation at the Selectmen's meeting tomorrow. Mike will attend, present to Shawn.

9. Public Comment. None

10. Jay Peterson moved to adjourn, Sam Cherenzia seconded. Meeting adjourned at 8:44pm.