

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC)
North Stonington Gymnasium Band Room
Tuesday, May 30, 2017

Attendance: Jay Peterson, Mike Urgo, Daniel Spring, Mark Perkins, Mike Anderson, Sam Cherenzia. David Sellins came after call to order at 6:15pm, along with Alice Zeeman at 6:16pm. Pam Potemri arrived at 6:30pm along with Bob Carlson at 7:30pm

Construction Manager (Downes) was represented by Paul Wojtowicz.

Architect (Quisenberry) was not present, Rusty Malik joined via conference call

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1. Call to Order: 6:05pm.
2. Public Comment: Shawn Murphy and Unnamed North Stonington Resident.
3. Correspondence.
 - a. Several bids to review tonight. Today was the deadline at noon.
 - b. Shawn Signed AIA for Friar Associates regarding Third party review.
4. Approval of Meeting minutes.
 - a. Sam Cherenzia moved we approve the May 15, 2017 meeting minutes as amended. Mike Anderson seconded the motion. Motion passed 6-0-0.
 - b. Mark Perkins moved we approve the May 22, 2017 meeting minutes as amended. Dan Spring seconded the motion. Motion passed 6-0-0.

(6:15pm – Dave Sellins arrival)

(6:16pm – Alice Zeeman arrival)

5. Treasurer's update.
 - a. Invoice approvals. Pam was not present at the time of agenda item. Motion was made by Sam Cherenzia, seconded by Mike Anderson to move Item 5 to 9a. Motion passed 8-0-0

6. Discussion on construction approach and proposed alternates. Updated Add/Alternative ranking hard copies were given to committee members for both Elem and MHS. Elem school displayed 6 items where order of importance was given as well as MHS with 11 items. After Rusty and Paul had discussions with committee members changes were made to Add/Alternative items for both schools. One large lower priority item for both schools was the moisture blocker on all existing concrete floors. It was the recommendation knowing that the USDA is looking for these priorities, yet not knowing if this barrier would be needed till construction/demo began that this could possibly be eliminated and be budgeted in a different manner. Reimbursement rate was considered in priority as well; example being the gym has less reimbursement rate so specific items were placed at a lower Add/Alternative. Landscaping value for MHS will be mostly trees. P&Z has final say on what will be needed for presentation and barriers. Most will be kept and not removed. This will be the final process in the project, and can always go back and debate on land to P&Z if needed once bids are in.

7. USDA updates. A new letter for USDA package signed off by Shawn Murphy was sent via US mail to Norm St. Jean on May 22, 2017. This explains the CMa to CMr change along with bid selection process. After bid selection process is complete new package will be adjusted for CMr and sent to USDA to start approval process.

8. Proposed executive session to review CMr bids. Motion to move to executive session at 7:15 pm and include Shawn Murphy in discussion was made by Mark Perkins and seconded by Jay Peterson. Motion to leave executive session at 8:31pm was made by Jay Peterson and seconded by Mark Perkins.

(7:30pm – Bob Carlson arrival during executive session)

9. Discussion and/or selection of CMr candidate. Committee will meet Monday, June 5th, 7pm at Town Hall to review selection ranking data on bids that were consolidated and analyzed in same format for past CMa bidders. All

candidates will be notified via email prior that a possibility of an interview may be conducted that week if selected per process.

a. Invoice approvals (see 5a for clarification) Pam Potemri distributed to committee via E-mail prior to meeting for inspection.

The following two invoices were approved together. Motion to approve was made by Mark Perkins and seconded by Jay Peterson. Motion passed 8-0-0.

Invoice no. 14742Eagle Environmental \$2,920.00

Invoice no. 14740.....Eagle Environmental \$3705.00

10. Public Comment. None

11. Sam Cherenzia moved to adjourn, Mark Perkins seconded. Meeting adjourned at 8:37pm.