

Town of North Stonington  
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC)  
North Stonington New Town Hall  
Monday January 08, 2018

Attendance: Jay Peterson, Pam Potemri, Dave Sellins, Mike Anderson, Walter Mathwich, Dan Spring.

Construction Manager (Downes) was represented by Steve Smith and Tom Romagnoli  
Architect (Quisenberry) was represented by Rusty Malik.

1. Call to Order: 7:08pm

2. Public Comment: Shawn Murphy asked for clarification on bid package language for Site Security and Builders Risk Insurance, along with Construction Testing and Inspection by Owner.

3. Invoice approvals. Tabled to next meeting due to weather conditions and Treasurer absent.

4. Approval of Minutes.

a. Walt Mathwich moved we approve the December 12, 2017 meeting minutes as amended. Dan Spring seconded the motion.  
Motion passed 6-0-0.

b. Walt Mathwich moved we approve the December 18, 2017 meeting minutes as amended. Dan Spring seconded the motion.  
Motion passed 6-0-0.

5. Draft GMP. Downes presented to committee Four (4) preliminary GMP options for the proposed project budget and discussion on each took place.

6. Update from CM/Architect if present.

a. Rebid Sitework due 1/9/18

b. Rebid Fire Protection and Elevator due 1/11/18

c. Downes met with Superintendent and School Administrators to review schedule and phasing.

7. Update on State (if any). Rusty/QA met with State of CT, DAS with discussion on Space waiver. Verification was made the school program spaces identified cannot be reduced or deleted.

9. Reporting to Selectmen. BOS will have a special meeting on 1/16/18 to allow SMBC to present the GMP for sign. This will also include a presentation of the project and any changes that many have occurred.

10. Public Comment. None

12. Dan Spring moved to adjourn, Mike Anderson seconded. Meeting adjourned at 8:20 pm.

\*Numbered Items go along with Posted Agenda