

Town of North Stonington  
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Joint Finance Subcommittee Meeting  
North Stonington New Town Hall  
Monday August 19, 2019

Attendance: Jay Peterson, Mike Anderson, Sam Cherenzia, Dave Sellins, Mark Perkins

Architect (Quisenberry/QAM) was represented by Rusty Malik and Carson Collier  
Construction Manager (Downes) was represented by Steve Smith.

1. Call to Order: 6:07 pm

2. Invoice Finance Review:

Mike Anderson motioned to recommend for approval #18 Elementary Application for payment. Dave Sellins Seconded. Motion passed 5-0-0. Mike Anderson motioned to recommend for approval #19 MHS Application for payment. Dave Sellins Seconded. Motion passed 5-0-0. Mike Anderson motioned to recommend for approval #20R MHS Application for payment. Dave Sellins Seconded. Motion passed 5-0-0.

3. Change Order Log:

- Dave Sellins motioned to approve COP 23 – RFI #056 Power Requirement Clarifications Gymatorium Ares for MHS in the amount of \$13620.46 Mark Perkins seconded. Motion passed 5-0-0.
- Dave Sellins motioned to approve COP 48 – RFI #151 Servery Grease Duct Routing for MHS in the amount of \$469.17 Mark Perkins seconded. Motion passed 5-0-0.
- Dave Sellins motioned to approve COP 58 – RFI #173 Gymatorium Lighting Changes, materials only for MHS in the amount of \$6593.17 Mark Perkins seconded. Motion passed 5-0-0.
- Dave Sellins motioned to approve COP 67 – ASI-017- Revised Canopy Roof Plan for MHS in the amount of \$3606.86 Mark Perkins seconded. Motion passed 5-0-0.
- Dave Sellins motioned to approve COP 73 – RFI #169 Surface – Flush Mounted Panelboards for MHS in the amount of \$2331.95 Mark Perkins seconded. Motion passed 5-0-0.
- Dave Sellins motioned to approve COP 76.1 – RFI #302 ADA Dishwasher Prep Room 209B (In Scope) for MHS in the amount of \$878.27 Mark Perkins seconded. Motion passed 5-0-0.
- Dave Sellins motioned to approve COP 76.2 – RFI #309 Dishwasher Power Prep Room 209B (In Scope) for MHS in the amount of \$398.87 Mark Perkins seconded. Motion passed 5-0-0.
- Dave Sellins motioned to approve COP 90 – Pump House Wiring Revisions & Additions for MHS in the amount of \$5746.08 Mark Perkins seconded. Motion passed 5-0-0.
- Dave Sellins motioned to approve COP 98 – EDPM Roofing – Alternative Fastening System for MHS in the amount of \$3645.85 Mark Perkins seconded. Motion passed 5-0-0.
- Dave Sellins motioned to approve COP 99 – RFI# 281 – Paint Booth Power for MHS in the amount of \$670.75 Mark Perkins seconded. Motion passed 5-0-0.
- Dave Sellins motioned to approve COP 111 – RFI# 143 – Wall Hydrant Relocation for MHS in the amount of \$804.30 Mark Perkins seconded. Motion passed 5-0-0.
- Dave Sellins motioned to approve COP 138 – Repair of door damage by movers (in scope) for MHS in the amount of \$1116.93 Mark Perkins seconded. Motion passed 5-0-0.

- Dave Sellins motioned to approve COP 152r – PR-030r - Site Signage & Line striping revisions for MHS in the amount of \$7186.95 Mark Perkins seconded. Motion passed 5-0-0.
- Dave Sellins motioned to approve COP 154 – PR-026 – Lab Gas Control Panel – Fire Alarm Integration for MHS in the amount of \$1990.91 Mark Perkins seconded. Motion passed 5-0-0.
- Dave Sellins motioned to approve COP 156 – PR-032 – Loop Detection Replacement for MHS in the amount of \$5630.56 Mark Perkins seconded. Motion passed 5-0-0.
- Dave Sellins motioned to approve COP 157 – Post Install for push Buttons for MHS in the amount of \$519.49 Mark Perkins seconded. Motion passed 5-0-0.
- Dave Sellins motioned to approve COP 158 – RFI #243 – Canopy Gap Flashing for MHS in the amount of \$779.62 Mark Perkins seconded. Motion passed 5-0-0.
- Dave Sellins motioned to approve COP 161 Additional exit signs @ Media Center for MHS in the amount of \$2573.08 Mark Perkins seconded. Motion passed 5-0-0.
- Dave Sellins motioned to approve COP 164 – PR-033 – Acoustical Panels @ Band Room for MHS in the amount of \$4881.44 Mark Perkins seconded. Motion passed 5-0-0.
- Dave Sellins motioned to approve COP 171 – PR-001 (VE) – Piping Revisions for MHS in the amount of -\$50734.00 Mark Perkins seconded. Motion passed 5-0-0.
- Dave Sellins motioned to approve COP 172 – PR-004 (VE) – Brick Repointing Delete for MHS in the amount of -\$19200.00 Mark Perkins seconded. Motion passed 5-0-0.
- Dave Sellins motioned to approve COP 175 – PR-013 (VE) – BOE Wall Delete for MHS in the amount of -\$47246.00 Mark Perkins seconded. Motion passed 5-0-0.
- Dave Sellins motioned to approve COP 176 – RFI #204 – Added Outlets @ café desk for MHS in the amount of \$604.57 Mark Perkins seconded. Motion passed 5-0-0.
- Dave Sellins motioned to approve COP 46.1 – RFI #126 – Boiler Room Temp Water Sensor for ELEM in the amount of \$3173.38 Mark Perkins seconded. Motion passed 5-0-0.
- Dave Sellins motioned to approve COP 55 – PR-001 (VE) Piping Revisions for ELEM in the amount of -\$31603.00 Mark Perkins seconded. Motion passed 5-0-0.

#### 4. Invoice Approvals:

Motion to approve August soft cost items, invoices numbers (approved below individually) was made by Mike Anderson and seconded by Mark Perkins. Motion passed 5-0-0

- Invoice no. 3779-I ..... IMTL.....\$560.00
- Invoice no. 3779-J ..... IMTL.....\$280.00
- Invoice no. 12001 ..... QAM.....\$9001.16
- Invoice no. 12000 .....QAM.....\$609.00
- Invoice no. INV1257.....GS ROY.....\$3200.00

5. Update from CM/Architect:

- a. Landscaping MHS complete.
- b. Final paving to be completed.
- c. Punch list items, Architect to check off on.
- d. Elementary school PCB Containment still progressing.
- e. Work has been started in boiler room.
- f. Binder course paving done, final paving to be done around Thanksgiving.
- g. Pending March CM/Architect to have as much done as possible for turnover.

6. Public Comments and Questions: None

7. Dave Sellins moved to adjourn, Mark Perkins seconded. Meeting adjourned at 7:15 pm.