Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Joint Finance Subcommittee Meeting
North Stonington New Town Hall
Monday September 9, 2019

Attendance: Jay Peterson, Mike Anderson, Sam Cherenzia, Walt Mathwich, Alice Zeeman, Pam Potemri

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

1. Call to Order: 6:05 pm

2. Invoice Finance Review:

Sam Cherenzia motioned to recommend for approval #19 Elementary Application for payment. Mike Anderson Seconded. Motion passed 6-0-0.   Sam Cherenzia motioned to recommend for approval #21 MHS Application for payment. Mike Anderson Seconded. Motion passed 6-0-0. Sam Cherenzia motioned to recommend for approval #22R MHS Application for payment. Mike Anderson Seconded. Motion passed 6-0-0.

3. Change Order Log:

- Sam Cherenzia motioned to approve COP 61 – Gymatorium lamp replacement for MHS in the amount of $1070.07 Mike Anderson seconded. Motion passed 6-0-0.

- Sam Cherenzia motioned to approve COP 98 – EDPM Roofing – Alternative Fastening System for MHS in the amount of $3645.85 Mike Anderson seconded. Motion passed 6-0-0.

- Sam Cherenzia motioned to approve COP 115 – Pump House Pad Grouting (In Scope) for MHS in the amount of $1781.00 Mike Anderson seconded. Motion passed 6-0-0.

- Sam Cherenzia motioned to approve COP 133 – Site Sign Repair (In Scope) for MHS in the amount of $243.05 Mike Anderson seconded. Motion passed 6-0-0.

- Sam Cherenzia motioned to approve COP 135 – RFI # 083 – Condensate Trap Primer for MHS in the amount of $2456.20 Mike Anderson seconded. Motion passed 6-0-0.

- Sam Cherenzia motioned to approve COP 137 – Rerouting of Overflow Drain – Servery (In Scope) for MHS in the amount of $969.00 Mike Anderson seconded. Motion passed 6-0-0.

- Sam Cherenzia motioned to approve COP 167 – PR-034 – Added Roller Shade – Conf Room 123F for MHS in the amount of $1446.71 Mike Anderson seconded. Motion passed 6-0-0.

- Sam Cherenzia motioned to approve COP 18.1 – PR-002 (VE) Airflow Credit Reversal for ELEM in the amount of --$14000.00 Mike Anderson seconded. Motion passed 6-0-0.

- Sam Cherenzia motioned to approve COP 36 – PCB Wall Re-Grinding – Gym 1st and 2nd Floor for ELEM in the amount of --$70914.54 Mike Anderson seconded. Motion passed 6-0-0.

- Sam Cherenzia motioned to approve COP 44 – RFI-087 - Media Center Display Case Lighting (In Scope) for ELEM in the amount of --$1630.46 Mike Anderson seconded. Motion passed 6-0-0.

- Sam Cherenzia motioned to approve COP 53 – PR-018 –PCB Abatement – CMU & Brick for ELEM in the amount of --$29628.16 Mike Anderson seconded. Motion passed 6-0-0.

4. Invoice Approvals:

    Motion to approve September soft cost items, invoices numbers (approved below individually) was made by Sam Cherenzia and seconded by Mike Anderson. Motion passed 6-0-0

    a. Invoice no. 3779-K ……… IMTL……………$495.00

    b. Invoice no. R20172-9A … Horizon Engineering…….$1,406.25

    c. Invoice no. R20172-10A …Horizon Engineering ……$788.75

    d. Invoice no. R20172-10B …Horizon Engineering……$171.25

    e. Invoice no. R20172-11B …Horizon Engineering……$757.00

5. Update from CM/Architect:

    a. High School Final Punch List next week. Should be able to close out.
    b. Elementary abatement areas underway. 1 week behind schedule.
    c. Spray foam in exterior walls, go with alternate due to cost and be back on schedule.
    d. Elementary 1965 Addition starting mechanicals.
    e. 1968 Addition still found to have PCB's on steel beam
    f. Gym is done with abatement and work continues to progress.

6. Review Oct. – Dec. 2019 Meeting dates: Dates were set for meetings as follows

    a. Oct 7, 2019 @ 5:30pm – Town Hall
    b. Nov 4, 2019 @ 5:30 pm – Media Center Current Elem.
    c. December 9, 2019 @ 5:30 pm – Town Hall

7. Public Comments and Questions: None

8. Pam Potemri moved to adjourn, Sam Cherenzia seconded. Meeting adjourned at 6:47 pm.