

Town of North Stonington  
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Joint Finance Subcommittee Meeting  
North Stonington New Town Hall  
Monday October 7, 2019

Attendance: Jay Peterson, Sam Cherenzia, Pam Potemri, Dave Sellins, Mark Perkins  
Alice Zeeman came after call to order at 5:45pm, Walt Mathwich came after call to order at 5:50pm.

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

1. Call to Order: 5:35 pm

2. Invoice Finance Review:

Sam Cherenzia motioned to recommend for approval #20 Elementary Application for payment. Mark Perkins Seconded. Motion passed 5-0-0. Sam Cherenzia motioned to recommend for approval #23 MHS Application for payment. Mark Perkins Seconded. Motion passed 5-0-0.

3. Change Order Log:

- Sam Cherenzia motioned to approve COP 23.1 – RFI #056 – Additional Power Requirement Clarifications for MHS in the amount of \$1103.33 Mark Perkins seconded. Motion passed 5-0-0.
- Sam Cherenzia motioned to approve COP 84 – Preium Time – Electrical (In Scope) for MHS in the amount of \$21,473.20 Mark Perkins seconded. Motion passed 5-0-0.
- Sam Cherenzia motioned to approve COP 122.1 – RFI #303 – Elevator Fire Alarm Tie-in for MHS in the amount of \$2572.30 Mark Perkins seconded. Motion passed 5-0-0.
- Sam Cherenzia motioned to approve COP 134 – RFI #270 – Elevator Shaft sprinkler head for MHS in the amount of \$1302.14 Mark Perkins seconded. Motion passed 5-0-0.
- Sam Cherenzia motioned to approve COP 151 – PR-031– Door 123G and Hardware (revised closer) for MHS in the amount of \$4862.69 Mark Perkins seconded. Motion passed 5-0-0.

\*\*Alice Zeeman Arrived

- Sam Cherenzia motioned to approve COP 178 – Temp Horn and Strobe for MHS in the amount of \$916.88 Mark Perkins seconded. Motion passed 6-0-0.
- Sam Cherenzia motioned to approve COP 28 – Eversource Temp and Permanent Service Billing for Elementary School in the amount of \$9128.49 Mark Perkins seconded. Motion passed 6-0-0.
- Sam Cherenzia motioned to approve COP 35 – RFI#108 – Sump Pump Piping Supports for Elementary School in the amount of \$1161.07 Mark Perkins seconded. Motion passed 6-0-0.
- Sam Cherenzia motioned to approve COP 46 – RFI#126 – Sump Pumps Replacement for Elementary School in the amount of \$8620.48 Mark Perkins seconded. Motion passed 6-0-0.

\*\*Walt Mathwich Arrived

- Sam Cherenzia motioned to approve COP 50 – RFI#135 – Added support Frames at existing roof drains for Elementary School in the amount of \$4781.67 Mark Perkins seconded. Motion passed 7-0-0.

- Sam Cherenzia motioned to approve COP 60 – ETR Boiler Components Replacement for Elementary School Not To Exceed in the amount of \$27249.12 Mark Perkins seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 75 – 1965 Wiring Existing Sanitary replacement for Elementary School Not To Exceed in the amount of \$65,000 Mark Perkins seconded. Motion passed 7-0-0.

#### 4. Invoice Approvals:

Motion to approve September soft cost items, invoices numbers (shown below individually) was made by Sam Cherenzia and seconded by Mark Perkins. Motion passed 7-0-0

- a. Invoice no. 12087 ..... Quisenberry.....\$9001.16
- b. Invoice no. 12086 ... Quisenberry.....\$783.00
- c. Invoice no. 12102 ...Quisenberry .....\$9001.16
- d. Invoice no. 12102 ...Quisenberry.....\$609.00
- e. Invoice no. 17467 ...Eagle Environmental.....\$36091.00
- f. Invoice no. 17355 ...Eagle Environmental.....\$39007.50
- g. Invoice no. 122011 ...Roger Sitterly.....\$225.00
- h. Invoice no. 12521100 ...Roger Sitterly.....\$225.00
- i. Invoice no. HW659654 ...Roger Sitterly.....\$225.00
- j. Invoice no. 336623 ...Roger Sitterly.....\$225.00
- k. Invoice no. 122250 ...Roger Sitterly.....\$225.00
- l. Invoice no. 122286 ...Roger Sitterly.....\$225.00
- m. Invoice no. 122388 ...Roger Sitterly.....\$225.00
- n. Invoice no. 452 ...Roger Sitterly.....\$500.00
- o. Invoice no. R2017Z-211-7A ...Horizon Engineering.....\$3069.00
- p. Invoice no. R2017Z-211-14B ...Horizon Engineering.....\$7400.00
- q. Invoice no. R2017Z-211-16B ...Horizon Engineering.....\$4905.00

#### 5. Update from CM/Architect:

- a. Gerber Payment will be held till grass for MHS is complete/closeout.
- b. Remediation will be done Wednesday Oct 9<sup>th</sup>. HVAC on Friday along with Roofing water tight.
- c. Recover schedule time because of excessive abatement.
- d. 2<sup>nd</sup> Floor Elem rooms are framed out.
- e. Process is moving along, Elem more tedious with existing building.
- f. Classroom power and technology mapping in progress.
- g. Walkthrough of Elem school progress before next meeting.

6. Public Comments and Questions:

- a. Demo still part of project – yes remains as Add/Alternate, built into GMP. End of project will re-assess, not at the point to make a decision.
- b. How big is Add Alternative list – removing MHS still on list, original referendum staying in obligation of budget then evaluation at the end of the project.
- c. Time line of Elem progress as MHS had timeline – that website was disconnected due to cost.
- d. Meeting minutes are not online – this will be verified and they will be updated to reflect current and past meetings
- e. Teachers would like up to date map of Elem and weekly updates – updates will start shortly per CM and no dimensions of rooms have changed from original map drawing per Architect.
- f. Punch list of items to be fixed at MHS and when they will be complete – CM/Architect have been looking and already fixing certain items such as backing up sewage and looking at ways to area safer with more signage.
- g. Village concerns with look and feel if demo is completed – have been looking at other uses for school and keeping education first.
- h. State Reimbursement for project – long process along with new State system; submit.. approval.. reimbursement. July submission was just paid out approx. two weeks ago.
- i. Town is not fully aware of demo and what that actually means – remains on Add/Alternative list and will till end of project when can re-evaluate.

7. Mark Perkins moved to adjourn, Pam Potemri seconded. Meeting adjourned at 7:16 pm.