

Town of North Stonington  
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Joint Finance Subcommittee Meeting  
North Stonington New Town Hall  
Monday February 10, 2020

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

Architect (Quisenberry/QAM) was represented by Steve Smith  
Construction Manager (Downes) was represented by Anthony DiMauro, Giovanni Berardinelli and Rusty Malik

1. Call to Order: 5:34 pm

A motion was made by Sam Cherenzia to move agenda item 4 to item 2. Walt Mathwich seconded. Motion passed 7-0-0.

2. Invoice Approvals:

Motion to approve February soft cost items, invoices numbers (approved below individually) was made by Sam Cherenzia and seconded by Mike Anderson . Motion passed 7-0-0

- a. Invoice no. 3779-P ...IMTL.....\$280.00
- b. Invoice no. 21344 ... Pilothouse.....\$1253.10
- c. Invoice no. 4120331 ...Superior Press .....\$144.82
- d. Invoice no. R2017Z-2114A ...Horizon Engineering.....\$220.05
- e. Invoice no. R2017Z-2114B ...Horizon Engineering.....\$199.95
- f. Invoice no. R2017Z-2115A ...Horizon Engineering.....\$680.00
- g. Invoice no. R2017Z-2115B ...Horizon Engineering.....\$680.00
- h. Invoice no. R2017Z-2116A ...Horizon Engineering.....\$669.00
- i. Invoice no. R2017Z-2116B ...Horizon Engineering.....\$669.00
- j. Invoice no. R2017Z-2117B ...Horizon Engineering.....\$3069.00
- k. Invoice no.... R2017Z-21118A ...Horizon Engineering.....\$1003.00
- l. Invoice no. ... R2017Z-21118B ...Horizon Engineering.....\$1003.00
- m. Invoice no. ... R2017Z-21119A ...Horizon Engineering.....\$500.50
- n. Invoice no. ... R2017Z-21119B ...Horizon Engineering.....\$500.50
- o. Invoice no.... R2017Z-211120A ...Horizon Engineering.....\$1085.50
- p. Invoice no. ... R2017Z-211120B ...Horizon Engineering.....\$1085.50
- q. Invoice no. ... R2017Z-211122A ...Horizon Engineering.....\$317.50
- r. Invoice no. ... R2017Z-211122B ...Horizon Engineering.....\$1482.50

s. Invoice no. ... R2017Z-211123A ...Horizon Engineering.....\$1600.00

t. Invoice no. ... R2017Z-211123B ...Horizon Engineering.....\$1600.00

### 3. Change Order Log:

- Sam Cherenzia motioned to approve COP 1 – PR01 – Atrium Roof Replacement - for BOE in the amount of \$7,312.57 Mike Anderson seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 37.1 – PCB Paint on Structural Steel for Elementary School in the amount of \$393,884.87 Mike Anderson seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 53.1 – RFI # 185 – Compromised Wall rebuild for Elementary School in the amount of \$14,786.09 Mike Anderson seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 58 – Additional PCB Removal and rebuild 1968 openings for Elementary School in the amount of \$11,794.23 Mike Anderson seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 73 – PR019 – Main Entrance Rebuild T&M for Elementary School in the amount of \$30,577.53 Mike Anderson seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 75.1 – Sanitary pipe insect pest removal for Elementary School in the amount of \$1,390.20 Mike Anderson seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 85 – RFI # 212 – Existing Elevator power revisions for Elementary School in the amount of \$1170.16 Mike Anderson seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 89 – In wall blocking for future pads at gym for Elementary School in the amount of \$2,309.00 Mike Anderson seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 90 – RFI#200 power to existing basketball hoop motor for Elementary School in the amount of \$2,074.30 Mike Anderson seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 91 – prepare existing structure & decking rusted from PCB sandblasting for Elementary School in the amount of \$12,384.77 Mike Anderson seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 92 – PCB waste pickup and disposal for Elementary School in the amount of \$10,190.99 Mike Anderson seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 93 – Removal of PCB contaminated soils for Elementary School in the amount of \$1,911.24 Mike Anderson seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 94 – PCB paint removal at front entrance for Elementary School in the amount of \$4,210.58 Mike Anderson seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 95 – Flush out Sewer Lines for Elementary School in the amount of \$2,458.85 Mike Anderson seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 96 – Mech Room PCB Block Removal for Elementary School in the amount of \$2,27.91 Mike Anderson seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 97 – PCB floor regrind at room 226 for Elementary School in the amount of \$2,26.96 Mike Anderson seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 98 – Scope existing sanitary line for Elementary School in the amount of \$684.41 Mike Anderson seconded. Motion passed 7-0-0.

- Sam Cherenzia motioned to approve COP 99 – Glove Bag ACM removal at Gym for Elementary School in the amount of \$623.58 Mike Anderson seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 100 – Additional PCB Contaminated Soil removal 1965 for Elementary School in the amount of \$1,911.24 Mike Anderson seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 105 – PCB Exterior Horizontal Concrete Beams Encapsulation for Elementary School in the amount of \$62,673.20 Mike Anderson seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 106 – PCB Removal regrind 1965 wing walls and floors for Elementary School in the amount of \$50,938.81 Mike Anderson seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 110 – RFI#229 – Emergency Lights at Toilet Rooms 220 & 221 for Elementary School in the amount of \$1,160.04 Mike Anderson seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 119 – Add mud set for epoxy coating in walk in coolers for Elementary School in the amount of \$1,724.70 Mike Anderson seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 121 – RFI#228 Exposed Roof Top Grease Duct for Elementary School in the amount of \$1,634.51 Mike Anderson seconded. Motion passed 7-0-0.

#### 4. Invoice Finance Review:

Sam Cherenzia motioned to recommend for approval January 2020 Elementary Application for payment 1,420,207.79. Dan Spring Seconded. Motion passed 7-0-0.

Sam Cherenzia motioned to recommend for approval January 2020 MHS Application for payment \$19,676,26.00. Dan Spring Seconded. Motion passed 7-0-0.

Sam Cherenzia motioned to recommend for approval January 2020 BOE Roof Application for payment \$3,954.85. Dan Spring Seconded. Motion passed 7-0-0.

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

- a. Spray foam insulation 1<sup>st</sup> floor has been completed.
- b. Walk in coolers in Kitchen have been installed and tested.
- c. Permanent power switch over set for 2/12/20.
- d. Acoustical ceiling grid begun on 1<sup>st</sup> and 2<sup>nd</sup> floors.
- e. Exterior glass continues throughout building.
- f. Window frames and clear glass completed.

#### 6. Public Comments and Questions:

- a. Rebid on demo – yes will be added to agenda for next meeting.
- b. Updated map to share with faculty – no changes, Ronnie has and can share with teachers.
- c. Drywall in classrooms – yes
- d. Magnetic whiteboards – pre-k with have lowered boards and possible magnetic boards are in storage nothing new was purchased, regular boards.
- e. Furniture and items same quality as MHS – yes same materials were used.
- f. Teachers want to meet with Administrators – Peter/Ronnie will have a meeting just as he did for MHS.
- g. Walkthrough with teachers – order furniture, process with be the same as MHS and teachers will have a walk through.
- h. Lockdown questions/fire drill questions – need to go to Administrators not to SMBC.

**\*\*Jay Peterson left during Public Comments @ 6:30pm.**

7. Sam Cherenzia moved to adjourn, Mike Anderson seconded. Meeting adjourned at 7:15 pm.