

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

Attendance: Jay Peterson, Sam Cherenzia, Pam Potemri, Dave Sellins, Walt Mathwich, Dan Spring

Architect (Quisenberry/QAM) was represented by Carson Collier
Construction Manager (Downes) was represented by Anthony DiMauro and Giovanni Berardinelli

1. Call to Order: 5:43 pm

2. Invoice Finance Review:

Sam Cherenzia motioned to recommend for approval #21 Elementary Application for payment. Dave Sellins Seconded. Motion passed 6-0-0. Continuation Sheet 2.2 Steel PCB processed as change order. Sam Cherenzia motioned to recommend for approval #25R MHS Application for payment. Dave Sellins Seconded. Motion passed 6-0-0.

3. Change Order Log:

- Sam Cherenzia motioned to approve COP 119.2 – RFI #294 – Flow & Tamper Switch Replacement - Basement for MHS in the amount of \$3,340.07 Dan Spring seconded. Motion passed 6-0-0.
- Sam Cherenzia motioned to approve COP 33 – PR-010 –Lighting Revisions – Café and Main Corridor for Elementary School in the amount of \$23,716.45 Dan Spring seconded. Motion passed 6-0-0.
- Sam Cherenzia motioned to approve COP 39 – ASI-008 –Visual Display Revisions for Elementary School in the amount of \$1,933.92 Dan Spring seconded. Motion passed 6-0-0.
- Sam Cherenzia motioned to approve COP 42 – PR-011 –Deletion of type “L” fixtures for Elementary School in the amount of \$-410.72 Dan Spring seconded. Motion passed 6-0-0.
- Sam Cherenzia motioned to approve COP 45.1 – ASI-031r –Electrical Panel Relocation (in Scope) for Elementary School in the amount of \$4,836.96 Dan Spring seconded. Motion passed 6-0-0.
- Sam Cherenzia motioned to approve COP 48 – Temp Power to Sump Pump (in Scope) for Elementary School in the amount of \$1,089.03 Dan Spring seconded. Motion passed 6-0-0.
- Sam Cherenzia motioned to approve COP 57 – PR-007 (VE) Kitchen/Servery Floor Revision for Elementary School in the amount of \$-17,013.98 Dan Spring seconded. Motion passed 6-0-0.
- Sam Cherenzia motioned to approve COP 59 – RFI #151 - Electrical Panel Issues for Elementary School in the amount of \$16,725.76 Dan Spring seconded. Motion passed 6-0-0.
- Sam Cherenzia motioned to approve COP 68 – RFI #052 - Door Stop Revision Credit for Elementary School in the amount of \$-1,482.00 Dan Spring seconded. Motion passed 6-0-0.
- Sam Cherenzia motioned to approve COP 69 – RFI #158 - Electrical Equipment Removal – Water Infiltration Issue for Elementary School in the amount of \$2,239.35 Dan Spring seconded. Motion passed 6-0-0.
- Sam Cherenzia motioned to approve COP 72 – PR-023 - Wall Covering Credit for Elementary School in the amount of \$-1,173.00 Dan Spring seconded. Motion passed 6-0-0.

- Sam Cherenzia motioned to approve COP 75.1 - Sanitary Pipe Insect Removal for Elementary School in the amount of \$1,390.20 Dan Spring seconded. Motion opposed 0-6-0.
- Sam Cherenzia motioned to approve COP 78 – RFI#119 - Boiler Room Existing Louver Replacement for Elementary School in the amount of \$3,773.71 Dan Spring seconded. Motion passed 6-0-0.

4. Invoice Approvals:

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

- a. Invoice no. 3779-L ...IMTL.....\$280.00
- b. Invoice no. 3779-M ... IMTL.....\$695.00
- c. Invoice no. 12185 ...Quisenberry\$1365.00
- d. Invoice no. 12186 ...Quisenberry.....\$808.52
- e. Invoice no. 12187 ...Quisenberry.....\$9001.16
- f. Invoice no. 12188 ...Quisenberry.....\$510.00
- g. Invoice no. 12170 ...Quisenberry.....\$1228.50
- h. Invoice no. 17552 ...Eagle Environmental.....\$27356.00
- i. Invoice no. 50200072 ...SE CT Water Authority.....\$2716.32
- j. Invoice no. R2017Z-211-21B ...Horizon Engineering.....\$554.00
- k. Invoice no. R2017Z-211-21A ...Horizon Engineering.....\$1145.00
- l. Invoice no. 46927 ...Eagle Fence.....\$424.00
- m. Invoice no. 46744 ...Eagle Fence.....\$5450.00
- n. Invoice no. 10/21/19 ...Dixworks.....\$350.00
- o. Invoice no. 10/26/19 ...Dixworks.....\$350.00
- p. Invoice no. 6-765-90919 ...FedEx.....\$33.60
- q. Invoice no. 34050213 ...Day Pitney.....\$27000.00
- r. Invoice no. 1114513567 ...Chelsea Groton.....\$10151780.38

5. Scoreboard Discussion: Scoreboard for HS didn't light up. Tied in with rewiring to bleachers.

6. Update from CM/Architect:

- a. Schedule is about 3 weeks out from original with PCB remediation.
- b. Drywall and insulation has been started.
- c. Scheduled inspection for second floor.
- d. End of December all mechanicals up and running for commissioning.
- e. Building Openings will be closed up soon for cold weather.
- f. Site work prep for concrete and seeding for next spring.

7. Approval of Minutes:

- a. Pam Potemri motioned to approve the minutes from June 10, 2019. Sam Cherenzia seconded. Motion passed 6-0-0.
- b. Pam Potemri motioned to approve the minutes from June 27, 2019. Sam Cherenzia seconded. Motion passed 6-0-0.
- c. Pam Potemri motioned to approve the minutes from August 19, 2019 as amended. Sam Cherenzia seconded. Motion passed 6-0-0.
- d. Pam Potemri motioned to approve the minutes from September 9, 2019 as amended. Sam Cherenzia seconded. Motion passed 6-0-0.
- e. Pam Potemri motioned to approve the minutes from October 7, 2019 as amended. Sam Cherenzia seconded. Motion passed 6-0-0.

8. Public Comments and Questions:

- a. Concerned of quality of furniture and seating not comfortable- will look into for purchases for Elem.
- b. Safety when in study hall/lunch when outside people are buzzed in – Admin Training issue will be looked into.
- c. MHS punch list – doors not flush, door locks not working in bathroom.
- d. HS heavy doors concern for Elem – these are regulation fire doors required to building code.
- e. Roof of new MHS leaks – Giovanni is monitoring every day and when there are heavy rain storms. First time hearing of leaks.
- f. Who to call when school complete and CM/Architect are offsite – warranty on all items and Downes will be available phone call away. Fixes complete normally 24/48 hours working with subcontractors.
- g. PCB's still in exterior – they have been remediated around the school grounds per standards.
- h. Change orders – not paying architect part of QA contract to change drawings.
- i. Financially overall where with project – MHS all but finished, trying to close out. Elementary almost all invoices for remediation. Significant impact for PCB contingency. What is most cost effective, each line item is looked at every week. Major was to get rid of all PCB's. Sam and Pam will do an update to Selectmen after all numbers are reconciled approximately the 26th of the month.
- j. Rebid on demo – yes this has been talked about and when time is appropriate the decision will be made accordingly.

**Jay Peterson left during Public Comments @ 6:45pm.

9. Pam Potemri moved to adjourn, Dan Spring seconded. Meeting adjourned at 7:01 pm.