

Town of North Stonington  
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Joint Finance Subcommittee Meeting  
North Stonington New Town Hall  
Monday March 9, 2020

Attendance: Jay Peterson, Sam Cherenzia, Pam Potemri, Mike Anderson, Alice Zeeman, Mark Perkins, Dave Sellins.

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

1. Call to Order: 5:37 pm
2. Invoice Finance Review:

Sam Cherenzia motioned to recommend for approval February 2020 Elementary Application for payment \$1,485,455.44. Mark Perkins Seconded. Motion passed 7-0-0.

Sam Cherenzia motioned to recommend for approval February 2020 MHS Application for payment \$241,259.61. Mark Perkins Seconded. Motion passed 7-0-0.

3. Invoice Approvals:

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

- a. Invoice no. 12451 ...QAM.....\$6468.00
- b. Invoice no. 12452 ... QAM.....\$821.63
- c. Invoice no. 12453 ...QAM.....\$6365.28
- d. Invoice no. 18376 ...CIRMA.....\$1204.00

Motion to oppose March soft cost items, invoices numbers (opposed below individually) was made by Sam Cherenzia and seconded by Mark Perkins . Motion opposed 0-0-7

- a. Invoice no. 49339 ...Eagle Fence.....\$847.00
- b. Invoice no. 5175003032 ...Eversource.....\$44.00
- c. Invoice no. 51252938022 ...Eversource.....\$88.00
- d. Invoice no. 51252938022 ...Eversource.....\$44.00

4. Change Order Log:

- Sam Cherenzia motioned to approve COP 77 – ASI-020 – Electrical & Technology Additions - for MHS in the amount of \$37,416.51 Mark Perkins seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 85 – RFI # 224 Added Data Pedestal for MHS in the amount of \$2,000.00 Mark Perkins seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 123 – Premium Time – Tile (In Scope) for MHS in the amount of \$3823.14 Mark Perkins seconded. Motion passed 7-0-0.

- Sam Cherenzia motioned to approve COP 166 – KEF Motor Starter Installation for MHS in the amount of \$2851.75 Mark Perkins seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 169 – RFI #151 Grease Duct Rerouting (Roof Work) for MHS in the amount of \$3104.09 Mark Perkins seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 183 – ASI-032 – PR-035 – Added PRV Valve @ Bradley Sinks for MHS in the amount of \$3227.03 Mark Perkins seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 192 – Banton Settlement of Open items for MHS in the amount of \$10112.00 Mark Perkins seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 186 – VE Reconciliation for MHS in the amount of \$414134.00 Mark Perkins seconded. Motion passed 7-0-0 cont. upon Architect Review.
- Sam Cherenzia motioned to approve COP 190 – Trade allowance Reconciliation for MHS in the amount of \$-67018.00 Mark Perkins seconded. Motion passed 7-0-0 cont. upon Architect Review.
- Sam Cherenzia motioned to approve COP 191 – credit remaining CM contingency for MHS in the amount of \$-599752.98 Mark Perkins seconded. Motion passed 7-0-0 cont. upon Architect Review.
- Sam Cherenzia motioned to approve COP 38 – RFI #134 – Added Rails at Basement Stairs for Elementary School in the amount of \$3612.77 Mark Perkins seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 62 – ASI-009 Ceiling Cloud Revisions for Elementary School in the amount of -\$326.21 Mark Perkins seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 63 – RFI#131 – 2<sup>nd</sup> Floor Ceiling Revision for Elementary School in the amount of \$409.31. Mark Perkins seconded Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 64 – RFI#155 – Room 237 Ceiling Revisions for Elementary School in the amount of \$387.10 Mark Perkins seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 70 – PR 017 Stair 1 & 2 – CMU Demo and Rebuild for Elementary School in the amount of \$32909.31 Mark Perkins seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 101 –Roof Sleepers 15 Locations layout after PCB completion for Elementary School in the amount of \$2842.29 Mark Perkins seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 102 – Secure 12,000 sf of Roof Decking to Steel Joists for Elementary School in the amount of \$4202.02 Mark Perkins seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 103 – Roof Cutting for overflow drains after PCB removal for Elementary School in the amount of \$757.94 Mark Perkins seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 104 – Premium time – Framers, Drywall and Tapers for Elementary School in the amount of \$4346.14 Mark Perkins seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 108 – PR-030 – Credit Kitchen Equipment funded through BOE for Elementary School in the amount of -\$25378.00 Mark Perkins seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 109 – Water meter charges – Southeastern Water Authority for Elementary School in the amount of \$2503.30 Mark Perkins seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 111 – RFI#230 – Pull Station at stairwell #2 for Elementary School in the amount of \$1688.76 Mark Perkins seconded. Motion passed 7-0-0.

- Sam Cherenzia motioned to approve COP 112 – RFI#223 – Smoke Detector at stairwell #2 for Elementary School in the amount of \$1,241.88 Mark Perkins seconded. Motion passed 7-0-0.
- Sam Cherenzia motioned to approve COP 120 – PR-27 Credit Exterior colored glass for Elementary School in the amount of -\$12536.15 Mike Anderson seconded. Motion passed 7-0-0.

Dave Sellins and Mike Anderson left meeting at 5:30pm

- Sam Cherenzia motioned to approve COP 122 – Deduct balance graphic wall covering and add paint at computer lab for Elementary School in the amount of -\$5092.84 Mark Perkins seconded. Motion passed 5-0-0.
- Sam Cherenzia motioned to approve COP 126 – PR-29 – Reduce Café Acoustical Sound Baffels for Elementary School in the amount of -\$12823.14 Mark Perkins seconded. Motion passed 5-0-0.
- Sam Cherenzia motioned to approve COP 128 – Credit Wood Look AMC1 Ceiling & Add APC1 in Entry for Elementary School in the amount of -\$2710.04 Mark Perkins seconded. Motion passed 5-0-0.
- Sam Cherenzia motioned to approve COP 130 – RFI#243 – Stage Platform Sheathing Upgrade to ¾' T&G for Elementary School in the amount of \$782.53 Mark Perkins seconded. Motion passed 5-0-0.
- Sam Cherenzia motioned to approve COP 139 – Credit for Kitchen equipment meat slicer for Elementary School in the amount of -\$4590.00 Mark Perkins seconded. Motion passed 5-0-0.
- Sam Cherenzia motioned to approve COP 137 – Credit Remaining CM Contingency for Elementary School in the amount of -\$446379.31 Mark Perkins seconded. Motion passed 5-0-0 Cont upon Architect review.
- Sam Cherenzia motioned to approve COP 138 – VE Reconciliation for Elementary School in the amount of -\$25212.00 Mark Perkins seconded. Motion passed 5-0-0 Cont upon Architect review.

#### 5. Approval of Minutes:

Sam Cherenzia motioned to approve the February 10, 2020 meeting minutes as presented. Mark Perkins Seconded. Motion passed 5-0-0.

#### 6. Rebid Demo Discussion:

- Outline what putting together an RFP would cost, work would entail, general fees, etc.
- Bidding same docs (advertising, small fee for scope of work-Steve)
- Rebuild after demo is done – plumbing, boiler, drywall.
- Go to State for Additional appropriation if they agree could go back to taxpayers for additions funds.
- Pam and Sam will go to Selectman's meeting tomorrow to be under direction and added to agenda for demo discussion. Committee acted responsible good faith and town should have options.

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

- 2<sup>nd</sup> Floor switch over to permanent power light fixtures/outlets.
- Above Ceiling inspection 2<sup>nd</sup> floor complete
- Pressure tested AC units and ready for start up
- White/Marker boards installed 1<sup>st</sup> and 2<sup>nd</sup> floor
- VCT & Nora Flooring install in progress in cafeteria and hallway

#### 8. Public Comments and Questions: None

9. Sam Cherenzia moved to adjourn, Mike Anderson seconded. Meeting adjourned at 7:00 pm.