

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC)
North Stonington New Town Hall
Monday February 12, 2018

Attendance: Jay Peterson, Pam Potemri, Dave Sellins, Dan Spring. Alice Zeeman, Sam Cherenzia came after call to order at 7:05pm along with Mark Perkins and Mike Anderson at 7:06pm.

Construction Manager (Downes) was represented by Steve Smith and Tom Romagnoli
Architect (Quisenberry) was represented by Rusty Malik.

1. Call to Order: 7:00pm
2. Executive Session- Contracts Update: Dave Sellins made a motion to enter into executive session at 7:03pm and to include Mike Urgo, First Selectman and Karen Joyal, Secretary. Motion was seconded by Dan Spring. Motion passed 5-0-0. Pam Potemri announced the exit of executive session at 7:20pm.
3. Public Comment: None
4. Invoice approvals:
 - a. Invoice no. 2 Downes.....\$149,610.14
Motion for discussion to pay invoice for preconstruction services was made by Sam Cherenzia and seconded by Sam Dan Spring. Motion passed 8-0-0. Motion made by Sam Cherenzia and seconded by Dan Spring to withdrawal motion to pay invoice. Motion passed 8-0-0. Final motion to table invoice to next meeting was made by Dave Sellins and seconded by Mike Anderson. Motion passed 8-0-0.
 - b. Refund for overpayment on storm water permit.... DEEP.....\$312.50
Motion to approve was made by Sam Cherenzia and seconded by Mike Anderson. Motion passed 8-0-0.
5. Approval of Minutes: Tabled to next meeting.
6. Update from CM/Architect:
 - a. All Bids received, scope reviews near completion.
 - b. EPA Revisions Pending Mid-January 2018. Eagle, Rusty and Pam will follow with for EPA response.
 - c. Phasing schedule review to be presented at upcoming BOE meeting.
7. Future Strategies: Sub finance committee to be formed to approve change orders and pre-invoice approval when construction begins.
8. Next Meeting Dates:
 - a. February 21, 2018 – Committee meeting.
 - b. February 27, 2018 - USDA preconstruction.
9. Public Comments and Questions: None
10. Mark Perkins moved to adjourn, Sam Cherenzia seconded. Meeting adjourned at 9:26 pm.