

Town of North Stonington  
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC)  
North Stonington New Town Hall  
Monday June 18, 2018

Attendance: Sam Cherenzia, Mike Anderson, Mark Perkins, Dave Sellins, Jay Peterson.

Construction Manager (Downes) was represented by Steve Smith.  
Architect (Quisenberry) was represented by Adam Tarfano

1. Call to Order: 7:37 pm

2. Invoice Review: Welti, File #1351E-20 held till next meeting when treasurer is present.

2. Executive Session: No session required.

4. Change Order Review:

- Mike Anderson motioned to approve COP #001- Electrical Second Floor Matchline Issue for MHS in the amount of \$44,339.45, Dave Sellins seconded. Motion passed 5-0-0.
- Mike Anderson motioned to approve COP #002- Alternate #1 Type GL-2 Glass for Elementary in the amount of \$5,026.86, Sam Cherenzia seconded. Motion passed 5-0-0.
- Mike Anderson motioned to approve COP #006- Alternate #9 Type GL-2 Glass for MHS in the amount of \$12,208.82, Dave Sellins seconded. Motion passed 5-0-0
- Mike Anderson motioned to approve COP #004- Alternate 2-2 Add Rear Entrance Canopy for MHS in the amount of \$84,061.41 Dave Sellins seconded. Motion passed 5-0-0
- Mike Anderson motioned to approve COP #003- Alternate 2-1 Add Main Entrance Canopy for MHS in the amount of \$170,200.58, Mark Perkins seconded. Motion passed 5-0-0
- Mike Anderson motioned to approve COP #005- Alternate 6 Add Bleachers at Gymatorium for MHS in the amount of \$83,590.17, Dave Sellins seconded. Motion passed 5-0-0
- Mike Anderson motioned to approve COP #020- Electrical Room Relocation for MHS in the amount of \$42,727.76, Mark Perkins seconded. Motion passed 5-0-0

5. Sam Cherenzia moved to adjourn, Dave Sellins seconded. Meeting adjourned at 8:03 pm.