

Town of North Stonington  
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC)  
North Stonington New Town Hall  
Monday May 14, 2018

Attendance: Mike Anderson, Alice Zeeman, Jay Peterson, Pam Potemri.  
Mark Perkins arrived after call to order 7:26 pm.

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

1. Call to Order: 7:04 pm

2. Public Comments: None

3. Finance Subcommittee update: Alice Zeeman gave an update on the April Requisition approval for processing.

3. Invoice Approvals: (Number ordering duplicate #3 according to agenda)

(Mark Perkins arrival 7:26 pm)

Motion to approve three soft cost items, invoices numbers (shown below individually) for a total of \$26,113.00 was made by Alice Zeeman and seconded by Mike Anderson. Motion passed 7-0-0

a. Invoice no. 33979187 ..... Day Pitney.....\$36,797.93

Motion to send back to the Town for review of charges was made by Mark Perkins and seconded by Mike Anderson. Motion passed 5-0-0

b. Invoice no. 33979187 ..... Day Pitney.....\$5250.00

Motion to approve was made by Mark Perkins and seconded by Mike Anderson. Motion passed 5-0-0

c. Invoice no. 1351E-20 ..... Welty.....\$360.00

Motion to approve was made by May Peterson and seconded by Mike Anderson. Motion passed 5-0-0

c. Invoice no. April..... Dixworks.....\$1600.00

Motion to approve was made by Mark Perkins and seconded by Mike Anderson. Motion passed 5-0-0

d. Invoice no. Preconstruction 4..... Downes.....\$1313.12

Motion to approve was made by Mark Perkins and seconded by Mike Anderson. Motion passed 5-0-0

e. Invoice no. 10714..... Quisenberry .....\$1227.86

Motion to approve was made by Mark Perkins and seconded by Mike Anderson. Motion passed 5-0-0

f. Invoice no. 10713 ..... Quisenberry .....\$12,558.00

Motion to approve was made by Mark Perkins and seconded by Mike Anderson. Motion passed 5-0-0

g. Invoice no R20172-3.... Horizon Engineering.....2160.00  
Motion to hold was made by Mark Perkins and seconded by Mike Anderson. Motion passed 5-0-0

h. Invoice no. R20172-2 ..... Horizon Engineering .....\$3745.00  
Motion to approve was made by Mark Perkins and seconded by Mike Anderson. Motion passed 5-0-0

i. Invoice no. R20172-1 ..... Horizon Engineering .....\$1707.50  
Motion to approve was made by Mark Perkins and seconded by Mike Anderson. Motion passed 5-0-0

4. Update from CM/Architect: Soft cost budget to be finalized 5/15/18. Looking at more storage options for MHS. Solar options along with Fuel cell options are among the few alternative energy options being investigated. Beam to be signed by students will be available in the upcoming weeks. Steel will be arriving next week onsite. Project timelines are to be reviewed in the next days.

5. New Business: Bence Strickland from D2 Media Solutions presented the new website BuildingWheeler.com. T Shirts will be available with #BuidlingWheeler printed on them

(No agenda number 6)

7. Future Meeting Dates: Committee meeting next scheduled for June 11, 2018

8. Public Comments and Questions: None

9. Mark Perkins moved to adjourn, Mike Anderson seconded. Meeting adjourned at 8:20 pm.