

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC)
North Stonington New Town Hall
Monday July 9, 2018

Attendance: Sam Cherenzia, Alice Zeeman, Dan Spring, Jay Peterson, Pam Potemri, Walt Mathwich.
Mike Anderson arrived after call to order 7:05 pm.

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

1. Call to Order: 7:03 pm
2. Public Comments: Mike Urgo questioned unposted meeting minutes.
3. Finance Subcommittee update: Sam Cherenzia gave an update on the June Requisition approval for processing.
4. Invoice Approvals:

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. 1351E-20 Weltri.....\$1080.00
- b. Invoice no. 10868 Quisenberry.....\$25,033.00
- c. Invoice no. 10869 Quisenberry.....\$572.25

Motion to approve invoices submitted by the BOE totaling \$1507.89 (invoice numbers shown below individually) was made by Alice Zeeman and seconded by Sam Cherenzia. Motion passed 7-0-0

- a. Invoice no. June..... Eversource.....\$746.29
- b. Invoice no. AK218175..... Roger Sitterly & Son.....\$225.00
- c. Invoice no. 121506 Roger Sitterly & Son\$225.00
- d. Invoice no. 44341 Eagle Fence\$155.80
- e. Invoice no. 44342 Eagle Fence\$155.80

Motion was made by Alice Zeeman and seconded by Sam Cherenzia to allow Downes to investigate Eversource work order 4N821009 and work order 1864W011 for the permanent install (Invoice number shown below). Motion passed 7-0-0

- a. Invoice no. 3087933 Eversource\$10,548.42

5. Update from CM/Architect:

- a. Middle High School schedule review site work utilities are 90% complete for Storm and 60% complete for Sanitary. Foundations complete. Addition structural steel 90% complete. Addition concrete slabs 40% complete first floor classroom wing. Gymnasium demo 99% complete. Roof top units arrived, will install at end of month. Elementary schedule update addition foundations 90% complete. Beam for the MHS addition is at the elementary school parking area for student signatures and staff – installed on building 7/3/18.
- b. Rusty in review of shop drawings with focus on Elementary to approve. State meeting for budget allocation of funds July 16, 2018 at 1pm. Upgrade of systems at state level for reimbursement no processing of funds will be done in July or August.

6. Approval of Minutes: Sam Cherenzia motioned to approve the minutes from June 11, 2018. Alice Zeeman seconded. Motion passed 7-0-0.

7. Future Meeting Dates: Committee Site visit will be scheduled for August 13, 2018 before our committee meeting.

8. Public Comments and Questions: None

9. Pam Potemri moved to adjourn, Sam Cherenzia seconded. Meeting adjourned at 7:35 pm.