

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC)
North Stonington New Town Hall
Monday September 10, 2018

Attendance: Sam Cherenzia, Dan Spring, Jay Peterson, Walt Mathwich, Dave Sellins
Mark Perkins arrived after call to order 7:02pm. Along with Mike Anderson at 7:03

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

1. Call to Order: 7:00 pm
2. Public Comments: 2019 Safe Grad Committee Presentation regarding paver brick fundraiser.
3. Finance Subcommittee update: Sam Cherenzia gave an update on the September Requisition approval for processing and the Middle HS COP Log that was reviewed.
4. Invoice Approvals:

Motion to approve September soft cost items, invoices numbers (shown below individually) was made by Mark Perkins and seconded by Mike Anderson. Motion passed 7-0-0

- a. Invoice no. 40175 Richard White & Sons.....\$200.00
- b. Invoice no. JulyEversouce.....\$754.97
- c. Invoice no. 8/18/18 Christine Dias.....\$93.20
- d. Invoice no. 11021 Quisenberry.....\$336.53
- e. Invoice no. 11022 Quisenberry.....\$16,217.00
- f. Invoice no. 11039 Quisenberry.....\$493.29
- g. Invoice no. 11040 Quisenberry.....\$12558.00
- h. Invoice no. 11041 Quisenberry.....\$60.55

Motion to approve invoice was made by Mark Perkins and seconded by Walt Mathwich. Motion passed 7-0-0

- a. Invoice no. HV813293..... Roger Sitterly & Son.....\$225.00

Motion to approve invoices numbers (shown below individually) was made by Mark Perkins and seconded by Mike Anderson. Motion passed 7-0-0

- a. Invoice no. 44609 Eagle Fence.....\$110.20
- b. Invoice no. 44610Eagle Fence.....\$155.80
- c. Invoice no. 44723 Eagle Fence.....\$110.20
- d. Invoice no. 44766 Eagle Fence.....\$155.80

Motion to approve invoice shown below was made by Mark Perkins and seconded by Walt Mathwich. Motion passed 7-0-0

- a. Invoice no. HV813293 Roger Siterly & Son.....\$225.00

5. Update from CM/Architect:

- a. MHS 44% complete. Drywall soon, steel complete. Paving late October early November. Pump on site for pumphouse/fire protection. BOE Roof done minus Arch. COPS.
- b. Rusty in review of shop drawings. Has been at State for realignment of funds and reviewing furniture and technology budgets.

6. Approval of Minutes:

Sam Cherenzia made a motion to hold meeting minutes from April 9, 2018. Mark Perkins seconded. Motion passed 7-0-0.

Mark Perkins motioned to approve the minutes from August 20, 2018. Dave Sellins seconded. Motion passed 6-0-1. Mike Anderson Abstained.

Mark Perkins motioned to approve the minutes from August 21, 2018. Dave Sellins seconded. Motion passed 7-0-0.

7. Future Meeting Dates: Committee Site visit will be scheduled for September 17, 2018 before our finance committee meeting. Committee will meet after the finance meeting for a special meeting.

8. Public Comments and Questions: Joe Gross questioned screws in art room roof. CM, Steve Smith verified they have gone through and looked and checked with a visual inspection for safety and this is part of the construction of the roof.

9. Mark Perkins moved to adjourn, Dave Sellins seconded. Meeting adjourned at 7:59 pm.