

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

Attendance: Sam Cherenzia, Dan Spring, Jay Peterson, Pam Potemri, Dave Sellins  
Mike Anderson

Construction Manager (Downes) was represented by Steve Smith.  
Architect (Quisenberry) was represented by Rusty Malik and Adam Tarfano  
Interior Designer was represented by Rebecca Sarkosi

1. Call to Order: 7:09 pm

2. Treasurer Update: Alice Zeeman resigned as Treasurer. Pam reconciled spreadsheet with Christine Dias and Rusty Malik and will share with committee once finalized.

3. Invoice Approvals:

Motion to approve December soft cost items, invoices numbers (shown below individually) was made by Sam Cherenzia and seconded by Dan Spring. Motion passed 6-0-0

- a. Invoice no. 11258 ..... QAM.....\$12,558.00
- b. Invoice no. 11259 .....QAM..... \$698.15
- c. Invoice no. 11272 ..... QAM.....\$12,558.00
- d. Invoice no. 11273 .....QAM.....\$817.50
- e. Invoice no. 11274 ..... QAM.....\$5,304.40
- f. Invoice no. 6-365-69251 .....Fed Ex.....\$67.24
- g. Invoice no. 10/1/18 ..... C. Dias.....\$68.32
- h. Invoice no. 18-700-11 ..... Perrone & Zajda.....\$656.25
- i. Invoice no. 3779-C ..... IMTL.....\$1,222.00
- j. Invoice no. 3687-G ..... IMTL.....\$1,585.50
- k. Invoice no. R2017Z-211-9B ..... Horizon Engineering.....\$3,883.75
- l. Invoice no. 34007271 ..... Day Pitney.....\$9,996.34
- m. Invoice no. 5163953 ..... US Bank.....\$500.00

Motion to approve BOE invoices numbers (shown below individually) was made by Sam Cherenzia and seconded by Dan Spring. Motion passed 5-0-1. Pam Potermri abstained.

- a. Invoice no. November ..... Eversource.....\$4,650.10
- b. Invoice no. October .....Eversource.....\$788.86
- c. Invoice no. November ..... Eversource.....\$8.80
- d. Invoice no. 3318353 ..... Roger Sitterly.....\$225.00
- e. Invoice no. 121948 ..... Roger Sitterly.....\$225.00
- f. Invoice no. 45510 ..... Eagle Fence.....\$155.80
- g. Invoice no. 45511 ..... Eagle Fence.....\$110.20
- g. Invoice no. 45704 ..... Eagle Fence.....\$110.20
- h. Invoice no. 16591 ..... Eagle Environmental.....\$950.00
- i. Invoice no. 41331 ..... Richard White.....\$100.00
- j. Invoice no. 41550 ..... Richard White.....\$75.00

Sam Cherenzia motioned to approve #10 MHS Application 11/30/18 for payment \$1,107,476.82. Dan Spring Seconded. Motion passed 6-0-0.

Sam Cherenzia motioned to approve #10 BOE Application 11/30/18 for payment \$125,818.62. Dan Spring Seconded Seconded. Motion passed 6-0-0.

- Sam Cherenzia motioned to approve COP #025 – Electrical Panel AIC Ratings Upgrade for MHS in the amount of \$3992.00 Dan Spring seconded. Motion passed 6-0-0.
- Sam Cherenzia motioned to approve COP #028 – PR-017- Vestibule Soffit for MHS in the amount of \$1,612.00 Dan Spring seconded. Motion passed 6-0-0.
- Sam Cherenzia motioned to approve COP #053 – RFI #145 – Wheelchair Lift – Additional Wall for MHS in the amount of \$1,656.00 Dan Spring seconded. Motion passed 6-0-0.
- Sam Cherenzia motioned to approve COP #068 – CT DOT Signage for MHS in the amount of \$1,523.00 Sam Cherenzia seconded. Motion passed 6-0-0.
- Sam Cherenzia motioned to approve COP #072 – RFI #153.1 – Mens & Womens 103 – Recessed Light Fixtures for MHS in the amount of \$2,703.00 Dan Spring seconded. Motion passed 6-0-0.
- Sam Cherenzia motioned to approve COP #078 – RFI #220 – G1 Wall Thickness Increase for MHS in the amount of \$2,187.00 Dan Spring seconded. Motion passed 6-0-0.
- Sam Cherenzia motioned to approve COP #079 – RFI #227 – Stair 1 & 2 – Ceiling & Fixtures Additions for MHS in the amount of \$3,716.00 Dan Spring seconded. Motion passed 6-0-0.
- Sam Cherenzia motioned to approve COP #016 – PR-009 (VE) – CAT6A to CAT6 for Elementary School in the amount of \$-26,880 Dan Spring seconded. Motion passed 6-0-0.

4. Update from CM/Architect:

- a. Rebecca Sarkosi interior designer gave presentation of MHS and Elementary school color palettes being used.
- b. Rusty spoke about QAM's role in physical move as well as furniture delivery and replacement.
- c. Steve commented on Trade completion - masonry 99%, glass 85%, Drywall on 2<sup>nd</sup> floor 80%. On track from March Turnover.

\*Dan Spring left at 8:35 PM

5. Approval of Minutes: Sam Cherenzia motioned to approve the minutes from September 10, 2018. Dave Sellins seconded. Motion passed 5-0-0.

6. Public Comments and Questions: None

7. Sam Cherenzia moved to adjourn, Dave Sellins seconded. Meeting adjourned at 9:41 pm.