

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC)
North Stonington Gymnatorium Band Room
Monday January 11, 2018

Attendance: Jay Peterson, Pam Potemri, Walter Mathwich, Dan Spring, Alice Zeeman, Sam Cherenzia. Dave Sellins came after call to order at 7:15 pm along with Mike Anderson at 7:20 pm.

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

1. Call to Order: 7:08pm

2. Public Comment: Christine Wagner stated Senator Somers stands behind the project and no more State funding will be available if can't make the project happen. Anthony Palazzolo commented regarding 46.07% reimbursement rate along with the rate of the roof rate at 23.04%. Mike Urgo noted referencing the Bond Counsel letter and Roof projects are reimbursed at half of project costs eligible.

(7:15 pm – Dave Sellins arrival)

3. Invoice approvals.

a. Invoice no. 6-049-60607 Fed Ex\$31.54

Motion to approve was made by Dan Spring and seconded by Sam Cherenzia. Motion passed 7-0-0.

b. Invoice no. 191009.... Suisman Shapiro.....\$135.00

Motion to approve was made by Dan Spring and seconded by Sam Cherenzia . Motion passed 7-0-0.

c. Invoice no. 33955947.....Day Pitney \$3584.07

Motion to approve was made by Dan Spring and seconded by Sam Cherenzia. Motion passed 7-0-0.

d. Invoice no. 15233.....Eagle Environmental..... \$1110.00

Motion to approve was made by Sam Cherenzia and seconded by Walt Mathwich. Motion passed 7-0-0.

e. Invoice no. 15457.....Eagle Environmental..... \$645.00

Motion to approve was made by Sam Cherenzia and seconded by Walt Mathwich. Motion passed 7-0-0.

f. Invoice no. (January 1, 2018).....Dixworks\$2350.00

Motion to approve was made by Sam Cherenzia and seconded by Walt Mathwich. Motion passed 7-0-0.

g. Invoice no. 10423.....Quisenberry\$10.70

Motion to approve was made by Sam Cherenzia and seconded by Walt Mathwich. Motion passed 7-0-0.

h. Invoice no. 10424.....Quisenberry\$663.05

Motion to approve was made by Sam Cherenzia and seconded by Walt Mathwich. Motion passed 7-0-0.

i. Invoice no. 10425.....Quisenberry\$1121.25

Motion to approve was made by Sam Cherenzia and seconded by Walt Mathwich. Motion passed 7-0-0.

j. Invoice no. 10426.....Quisenberry\$133.75

Motion to approve was made by Sam Cherenzia and seconded by Walt Mathwich. Motion passed 7-0-0.

(7:20 pm – Mike Anderson arrival)

4. Approval of Minutes.

a. Walt Mathwich moved we approve the January 8, 2018 meeting minutes as amended. Dan Spring seconded the motion. Motion passed 8-0-0.

5. Rebid Update. Rebids to be scoped in next 2 weeks.

6. GMP Approval

a. Motion was made by Dave Sellins and seconded by Sam Cherenzia to move to vote middle school be moved to alternate list from base GMP. Motion passed 8-0-0

b. Motion was made by Dave Sellins and seconded by Sam Cherenzia to move to vote on Downes Construction Company to support construction costs to approve the GMP in the amount of \$33,875,455.00. Motion passed 8-0-0

7. Reporting to Selectmen. PowerPoint, building renderings and GMP will be presented

8. Public Comment. Anthony Palazzolo commented on Bond Commission letter dated 1/11/18.

9. Dan Spring moved to adjourn, Sam Cherenzia seconded. Meeting adjourned at 8:20 pm.