

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Joint Finance Subcommittee Meeting
Special Zoom Conference
Monday, August 17, 2020

Attendance: Pam Potemri, Dave Sellins, Dan Spring, Mark Perkins, Mike Anderson, Jay Peterson and Walt Mathwich came after call to order at 5:35pm.

Architect (Quisenberry/QAM) was represented by Rusty Malik and Carson Collier
Construction Manager (Downes) was represented by Steve Smith

1. Call to Order: 5:34 pm, Mark Perkins Motioned to call meeting to order and approve agenda. Motion passed 6-0-0

Walt Mathwich arrival

2. Invoice Finance Review Downes: None to review due to COVID and power outage.

3. Invoice Soft Cost Approvals:

Motion to approve August soft cost items, invoices numbers (approved below individually) was made by Pam Potemri and seconded by Mike Anderson. Motion passed 7-0-0

a. Invoice no. 12834 ...QAM....\$2185.80

b. Invoice no. 12835 ... QAM.....\$273.00

c. Invoice no. 12836...QAM....\$8.63

d. Invoice no.12833..QAM...\$170.00

Motion to hold for review with QAM and Pam Potemri Invoice 18285, Eagle Environmental in the amount of \$9,805.00 Motion passed 7-0-0

4. Downes COP's:

- Pam Potemri motioned to approve COP 6 – Elevator Code Modifications - for Elementary School in the amount of \$1362.92 Dan Spring seconded. Motion passed 7-0-0.
- Pam Potemri motioned to approve COP 71 – RFI #132 – Elevator to Emergency Generator Notification Installation - for Elementary School in the amount of \$2327.66 Dan Spring seconded. Motion passed 7-0-0.
- Pam Potemri motioned to approve COP 88 – VE Platforms for Rooftop Units - for Elementary School in the amount of \$7087.81 Dan Spring seconded. Motion passed 7-0-0.
- Pam Potemri motioned to approve COP 129 – RFI #222 – Domestic Water Service Repairs to Existing Incoming Service - for Elementary School in the amount of \$6242.22 Dan Spring seconded. Motion passed 7-0-0.
- Pam Potemri motioned to approve COP 144– RFI #250 – Threshold Condition at Doors 147A and 150 - for Elementary School in the amount of \$444.28 Dan Spring seconded. Motion passed 7-0-0.
- Pam Potemri motioned to table COP 75, 76, 82 and 123 - for Elementary School Dan Spring seconded. Motion passed 7-0-0.

5. NSES Ribbon Cutting Update: Outside per COVID guidelines with virtual walkthrough, pictures and video. No one allowed in building. Can post online for parents and residents. Will be held August 30, 2020 at 3pm. Students are back to school on August 26th.
6. Approval of Minutes/Consent Agenda: Walt Mathwich motioned to approved minutes via consent agenda. Mark Perkins Seconded. Motion passed 7-0-0
7. Public Comments and Questions: None
8. Mark Perkins moved to adjourn, Walt Mathwich seconded. Meeting adjourned at 6:02 pm.