

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Finance Subcommittee
North Stonington New Town Hall
Monday, October 1, 2018

Attendance: Sam Cherenzia, Mark Perkins, Alice Zeeman
Dave Sellins arrived after call to order at 5:55 pm.

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

1. Call to Order: 5:45 pm.

2. Approval of Minutes: Mark Perkins motioned to approve the minutes from September 17, 2018. Dave Sellins seconded. Motion passed 4-0-0.

3. Invoice Review: Sam Cherenzia motioned to approve #8 MHS Application for payment in the amount of \$1,544,750.74 Mark Perkins Seconded. Motion passed 4-0-0.

Sam Cherenzia motioned to approve #8 Elementary School Application for payment in the amount of \$45,925.76 Mark Perkins Seconded. Motion passed 4-0-0.

4. Change Order Log Review:

- Mark Perkins motioned to approve COP #015 - PR-003 (VE) – Emergency Lights & Exit Signs for Elementary School in the amount of \$-10,100.00 Dave Sellins seconded. Motion passed 4-0-0.
- Mark Perkins motioned to approve COP #018 - PR-005 (VE) - Shop Primer reduction for Elementary School in the amount of \$-2,500.00 Dave Sellins seconded. Motion passed 4-0-0.
- Mark Perkins motioned to approve COP #020 - PR-006 (VE) - PVC to FRP Wall Coverings for Elementary School in the amount of \$-99,077.00 Dave Sellins seconded. Motion passed 4-0-0.
- Mark Perkins motioned to approve COP #021 - PR-008 (VE) – Imagine Glass Delete for Elementary School in the amount of \$-14,500.00 Dave Sellins seconded. Motion passed 4-0-0.
- Mark Perkins motioned to approve COP #002 - Addendum #12 – Tele-Data Re-bid for MHS in the amount of \$83,160.00 Sam Cherenzia seconded. Motion passed 4-0-0.
- Mark Perkins motioned to approve COP #008 - CM Alternate #12A & B- Exist MHS site work Deducts for MHS in the amount of \$-28,251.00 Sam Cherenzia seconded. Motion passed 4-0-0.
- Mark Perkins motioned to approve COP #012 - Temporary Power & Lighting for MHS in the amount of \$50,262.00 Sam Cherenzia seconded. Motion passed 4-0-0.
- Mark Perkins motioned to approve COP #014 - Permanent Power & Water Utility Services for MHS in the amount of \$13,437.00 Sam Cherenzia seconded. Motion passed 4-0-0.
- Mark Perkins motioned to approve COP #026 – RFI #074 – Team Room 111B CMU Infill for MHS in the amount of \$1,061.00 Sam Cherenzia seconded. Motion passed 4-0-0.

- Mark Perkins motioned to approve COP #028 – PR – 017 - Vestibule Soffit (Revised) for MHS in the amount of \$1,612.00 Sam Cherenzia seconded. Motion passed 4-0-0.
- Mark Perkins motioned to approve COP #037 – PR – 012 (VE) - Glass & Vinyl Numbers Delete (Revised) for MHS in the amount of \$-14,500.00 Sam Cherenzia seconded. Motion passed 4-0-0.
- Mark Perkins motioned to approve COP #042 – PR – 015 - Team Room109B& 111B Reconfiguration for MHS in the amount of \$7,012.00 Sam Cherenzia seconded. Motion passed 4-0-0.
- Mark Perkins motioned to approve COP #045 – PR – 014 - IDF Relocation to Storage 106 for MHS in the amount of \$654.78 Sam Cherenzia seconded. Motion passed 4-0-0.

5. Public Comment: None

6. Mark Perkins moved to adjourn, Dave Sellins seconded. Meeting adjourned at 6:32 pm.