

Town of North Stonington  
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Finance Special Subcommittee  
North Stonington Recreation Center (Old Firehouse)  
Monday, October 29, 2018

Attendance: Sam Cherenzia, Mark Perkins, Alice Zeeman, Dave Sellins

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

1. Call to Order: 5:36 pm.

2. Approval of Minutes: Mark Perkins motioned to approve the minutes from October 1, 2018. Sam Cherenzia seconded. Motion passed 4-0-0.

3. Change Order Log Review:

- Dave Sellins motioned to approve COP #40 – ASI - 002 – Band Rm Fin Tubbed Radiation (in Scope) \$2673.00 for MHS in the amount of \$0.00 Mark Perkins seconded. Motion passed 4-0-0.
- Dave Sellins motioned to approve COP #41 – RFI #042 - Media Center Ductwork Elevation Conflict for MHS in the amount of \$3,427 Mark Perkins seconded. Motion passed 4-0-0.
- Dave Sellins motioned to approve COP #47– RFI # 125 - Addition Floor Drains Excavation for MHS in the amount of \$838 Mark Perkins seconded. Motion passed 4-0-0.
- Dave Sellins motioned to approve COP #50– PVC Riser Repair \$242 for MHS in the amount of \$0.00 Mark Perkins seconded. Motion passed 4-0-0.
- Dave Sellins motioned to approve COP #57– RFI # 186 - Electrical Grounding between buildings for MHS in the amount of \$814.61 Mark Perkins seconded. Motion passed 4-0-0.
- Dave Sellins motioned to approve COP #71– RFI # 221 - Above counter data & electrical outlets for MHS in the amount of \$520.73 Mark Perkins seconded. Motion passed 4-0-0.
- Dave Sellins motioned to approve COP #1 – Re-Bid for Tele-Data – Scope Change for Elementary School in the amount of \$80,810 Mark Perkins seconded. Motion passed 4-0-0.
- Dave Sellins motioned to approve COP #3 – Temporary Electrical Service (Reduced to \$50,000) for Elementary School in the amount of \$28,557 Mark Perkins seconded. Motion passed 4-0-0.
- Dave Sellins motioned to approve COP #5 – Allowance – Temp. Kitchen Fixtures for Elementary School in the amount of \$7,787 Mark Perkins seconded. Motion passed 4-0-0.
- Dave Sellins motioned to approve COP #11 – Addendum #12 – Additional Data Infrastructure Installations for Elementary School in the amount of \$6,840 Mark Perkins seconded. Motion passed 4-0-0
- Dave Sellins motioned to approve COP #17 – Unsuitable Soil Excavations for Elementary School in the amount of \$82,639 Mark Perkins seconded. Motion passed 4-0-0

4. Public Comment: None

5. Mark Perkins moved to adjourn, Sam Cherenzia seconded. Meeting adjourned at 5:57 pm.