

Town of North Stonington  
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Joint Finance Subcommittee Meeting  
Zoom Conference  
Monday April 13, 2020

Attendance: Jay Peterson, Sam Cherenzia, Pam Potemri, Alice Zeeman, Mark Perkins.

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

1. Call to Order: 5:32 pm
2. Invoice Finance Review:

Sam Cherenzia motioned to recommend for approval March 2020 Elementary Application #26 for payment not to exceed pending QA approval \$1,114,299.03. Mark Perkins Seconded. Motion passed 5-0-0.

3. Invoice Approvals:

Motion to approve April soft cost items, invoices numbers (approved below individually) was made by Sam Cherenzia and seconded by Mark Perkins . Motion passed 5-0-0

- a. Invoice no. 12584 ...QAM.....\$1569.75
- b. Invoice no. 12586 ... QAM.....\$517.50
- c. Invoice no. 12585 ...QAM.....\$3182.64
- d. Invoice no. 12376 ...QAM.....\$1979.25
- e. Invoice no. 12377 ...QAM.....\$220.92
- f. Invoice no. 12378 ...QAM.....\$6365.28
- g. Invoice no. 12520 ...QAM.....\$4305.00
- h. Invoice no. 12522 ...QAM.....\$517.50
- i. Invoice no. 12521 ...QAM.....\$6365.28
- j. Invoice no. R2017Z-211-26A ...Horizon Eng.....\$502.38
- k. Invoice no. R2017Z-211-26B ..Horizon Eng.....\$20247.03
- l. Invoice no. 18514 ...CIRMA.....\$1006.00
- m. Invoice no. 21430 ...Pilothouse.....\$1666.48
- n. Invoice no. 21429 ...Pilothouse.....\$1253.10
- o. Invoice no. 21431 ...Pilothouse.....\$501.11
- p. Invoice no. 814 ...Pilothouse.....\$55.00 credit for 21431

q. Invoice no. QUOTE ...Kone.....\$5750.00

r. Invoice no. 51252938022 ...Eversource.....\$132.00

#### 4. Change Order Log:

- Sam Cherenzia motioned to approve COP 112 – Premium Time - plumbing - for MHS in the amount of \$3569.60 Pam Potemri seconded. Motion passed 5-0-0.
- Sam Cherenzia motioned to approve COP 136 – Repair of Underground acid piping for MHS in the amount of \$1261.00 Mark Perkins seconded. Motion passed 5-0-0.
- Sam Cherenzia motioned to approve COP 153 – Roof equipment access platform- RTU #1 and #8 for MHS in the amount of \$4668.20 contingent upon written approval from building official. Mark Perkins seconded. Motion passed 5-0-0.
- Sam Cherenzia motioned to approve COP 74 – PR020 – Computer lab, media center and Caf- Technology revisions for Elementary School in the amount of \$13007.31 Mark Perkins seconded. Motion passed 5-0-0.
- Sam Cherenzia motioned to approve COP 75 – 1965 Wing- Collapsed sanitary pipe replacement for Elementary School in the amount of \$51284.55 Mark Perkins seconded. Motion passed 5-0-0. Cont upon Architect review
- Sam Cherenzia motioned to approve COP 76 – PR-024 – PCB Demo and window jamb rebuild T&M for Elementary School in the amount of \$44921.13. Mark Perkins seconded Motion passed 5-0-0. Cont upon Architect review
- Sam Cherenzia motioned to approve COP 84 – PRV installation at Bradley Sinkson T&M for Elementary School in the amount of \$2525.28. Mark Perkins seconded Motion passed 5-0-0.
- Sam Cherenzia motioned to approve COP 116 – PR21 Added fencing at Northwest Corner Lot and Playground for Elementary School in the amount of \$5269.41. Mark Perkins seconded Motion passed 5-0-0.
- Sam Cherenzia motioned to approve COP 125 – RFI241 Basement and Transformers Grounding for Elementary School in the amount of \$1486.77. Mark Perkins seconded Motion passed 5-0-0.
- Sam Cherenzia motioned to approve COP 131 – RFI245 Existing floor to wall expansion missing for Elementary School in the amount of \$2362.82. Mark Perkins seconded Motion passed 5-0-0 Cont upon Architect review not to exceed

#### 5. Approval of Minutes:

Pam Potemri motioned to approve the March 9, 2020 meeting minutes as presented. Mark Perkins Seconded. Motion passed 5-0-0.

#### 6. Update from CM/Architect:

- a. COVID19 extra precautions for contractors with extra hand wash stations provided
- b. Fire Alarm System Startup and tested
- c. 2<sup>nd</sup> Floor Final Clean and waxed floors and punch list started
- d. Millwork on first floor completed
- e. Temporary power removed
- f. Window Shades 1<sup>st</sup> and 2<sup>nd</sup> floor installed
- g. Trailer compound removed and top soiled

#### 7. Public Comments and Questions: None

8. Sam Cherenzia moved to adjourn, Alice Zeeman seconded. Meeting adjourned at 6:30 pm.