

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Joint Finance Subcommittee Meeting
Special Zoom Conference
Monday May 18, 2020

Attendance: Jay Peterson, Sam Cherenzia, Pam Potemri, Dave Sellins, Dan Spring. Mark Perkins came after call to order 5:42pm and Mike Anderson arrival 5:48pm.

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

1. Call to Order: 5:33 pm

Invoice Finance Review Downes: Sam Cherenzia motioned to recommend for approval April 30, 2020 Elementary Application #28 for payment pending QA approval \$371,914.70. Dan Spring Seconded. Motion passed 5-0-0.

Mark Perkins arrival.

Sam Cherenzia motioned to recommend for approval April 30, 2020 MHS Application #9 for payment pending QA approval. Dan Spring Seconded. Motion passed 7-0-0.

Mike Anderson arrival.

Sam Cherenzia motioned to recommend for approval April 30, 2020 BOE Application #30 for payment pending QA approval. Dan Spring Seconded. Motion passed 6-0-0.

3. Invoice Soft Cost Approvals:

Motion to approve May soft cost items, invoices numbers (approved below individually) was made by Sam Cherenzia and seconded by Dan Spring . Motion passed 6-0-0

- a. Invoice no. 12651 ...QAM....\$414.25
- b. Invoice no. 12650 ... QAM.....\$3182.64
- c. Invoice no. 12649 ...QAM.....\$1092.00
- d. Invoice no. 12648 ...QAM.....\$170.00
- e. Invoice no. 1157967639 ...Kone.....\$1191.92
- f. Invoice no. 1157969813 ...Kone.....\$6926.50

Motion to oppose May soft cost item was made by Sam Cherenzia and seconded by Dan Spring . Motion passed 7-0-0

- a. Invoice no. 49339 ...Eagle Fence.....\$847.00

4. Financial Spreadsheet Review: No changes as presented last week and as presented to Selectmen.

5. Approval of Minutes/By Consent Agenda: Sam Cherenzia motioned to approve by consent agenda previous meeting minutes as presented. Dan Spring Seconded. Motion passed 7-0-0.

6. FFE Proposal Approval: Sam Cherenzia motioned to approve FFE as proposed on plan dated May 15, 2020 in the amount of \$87,000.

7. Public Comments and Questions: None

8. Mike Anderson moved to adjourn, Sam Cherenzia seconded. Meeting adjourned at 6:21 pm.