

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Joint Finance Subcommittee Meeting
Special Zoom Conference
Tuesday May 26, 2020

Attendance: Sam Cherenzia, Pam Potemri, Dave Sellins, Mark Perkins, Mike Anderson

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

1. Call to Order: 5:16 pm
2. Invoice Finance Review Downes: Pam Potemri motioned to approve invoice agenda items via consent agenda as presented and reviewed by QAM on May 18, 2020. Sam Cherenzia Seconded. Motion passed 5-0-0.
3. Invoice Soft Cost Approvals: Motion to approve May soft cost items as presented at May 18, 2020 was made by Pam Potemri and seconded by Sam Cherenzia . Motion passed 5-0-0
4. Financial Spreadsheet Review: No changes, no updates as presented on May 18, 2020.
5. Approval of Minutes/By Consent Agenda: Pam Potemri motioned to approve meeting minutes by consent agenda as presented on May 18, 2020 . Sam Cherenzia Seconded. Motion passed 5-0-0.
6. FFE Proposal Approval: Pam Potemri motioned to approve FFE new list adjusted ADA compliant as proposed on plan dated May 26, 2020 in the amount of \$110506.00 according to drawings and specs by QAM. Sam Cherenzia Seconded. Motion passed 5-0-0.
7. Public Comments and Questions: None
8. Sam Cherenzia moved to adjourn, Dave Sellins seconded. Meeting adjourned at 5:25 pm.