

Town of North Stonington  
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Joint Finance Subcommittee Meeting  
Zoom Conference  
Monday May 11, 2020

Attendance: Jay Peterson, Sam Cherenzia, Pam Potemri, Alice Zeeman, Dave Sellins, Mike Anderson.

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

1. Call to Order: 5:37 pm

2. Invoice Finance Review: Pam presented to committee WBS – original scope of work, and commented to add columns Allocated, Bid, Scope Work, Encountered and final number. Will add invoices to spreadsheet from tonight's meeting. Final reconciliation of soft cost budget will be presented at upcoming meetings.

3. Invoice Approvals:

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

a. Invoice no. 18108 ...Eagle Environmental....\$3570.00

b. Invoice no. 18109 ... Eagle Environmental.....\$2852.50

c. Invoice no. 3799-Q ...IMTL.....\$280.00

d. Invoice no. 1157979704 ...Kone.....\$5750.00

Motion to oppose May soft cost item was made by Sam Cherenzia and seconded by Mike Anderson . Motion passed 6-0-0

a. Invoice no. 1157967639 ...Kone.....\$1191.92

4. Change Order Log: No COPs to approve

5. Approval of Minutes:

Dave Sellins motioned to approve the April 13, 2020 meeting minutes as presented. Sam Cherenzia Seconded. Motion passed 5-0-1. Mike Anderson abstained.

6. NSES Ribbon Cutting: Ribbon cutting possible date per Administrators/Peter prior to opening of school. Celebration of new school and opening of school tentative date August 22<sup>nd</sup> or 23<sup>rd</sup>, between 2 and 4 pm. School opening is August 26, 2020.

7. Update from CM/Architect:

- a. Downes presented COP's impacted by remediation.
- b. 2975 pages of Eagle Environmental reports/proposal.
- c. Original allocation abatement – 500k, overages while money moved from one project to another exceed about 800k.

8. Public Comments and Questions: None

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