

Town of North Stonington  
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Joint Finance Subcommittee  
Meeting  
Special Zoom Conference  
Thursday, November 12, 2020

Attendance: Pam Potemri, Jay Peterson, Dan Spring, Walt Mathwich, and Sam Cherenzia.

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

1. Call to Order: 5:32pm, Pam Potemri called meeting to order.

2. Invoice Finance Review Downes:

- Sam Cherenzia motioned to approve for #31 Wheeler Middle High School Application in the amount of \$1,740,892.50 for payment. Motion was seconded by Dan Spring. Motion passed 5-0-0.
- Sam Cherenzia motioned to approve for #7 Board of Education Roof Application in the amount of \$38,985.78 for payment. Motion was seconded by Dan Spring. Motion passed 5-0-0.
- Sam Cherenzia motioned to approve for #31 North Stonington Elementary School Application in the amount of \$1,725,933.06 for payment. Motion was seconded by Dan Spring. Motion passed 5-0-0.

3. Change Order Log Review

- Sam Cherenzia motioned to approve COP 3 - Blocking/roofing over existing overflow drains – for the Board of Education Roof in the amount of \$8,582.00, motion was seconded by Walt Mathwich. Motion passed 5-0-0
- Sam Cherenzia motioned to approve COP 4 - Credit unused Contingency, Permit Fee & CM Fee – for the Board of Education Roof in the amount of -\$1,874.57, motion was seconded by Walt Mathwich. Motion passed 5-0-0
- Sam Cherenzia motioned to approve COP 194 - Credit unused existing concrete floor mitigation/leveling – for the Wheeler Middle High School in the amount of -\$11,448.64, motion was seconded by Walt Mathwich. Motion passed 5-0-0
- Sam Cherenzia motioned to approve COP 195 - Credit unused Building Permit Fee – for the Wheeler Middle High School in the amount of -\$4,661.00, motion was seconded by Walt Mathwich. Motion passed 5-0-0
- Sam Cherenzia motioned to approve COP 196 - Credit unused CM Contingency – for the Wheeler Middle High School in the amount of -\$452.40, motion was seconded by Walt Mathwich. Motion passed 5-0-0
- Sam Cherenzia motioned to approve COP 197 - Credit unused CM Fee – for the Wheeler Middle High School in the amount of -\$17,775.60, motion was seconded by Walt Mathwich. Motion passed 5-0-0
- Sam Cherenzia motioned to approve COP 198 - Provide pour stop at concrete slab for utility – for the Wheeler Middle High School in the amount of \$734.00, motion was seconded by Walt Mathwich. Motion passed 5-0-0
- Sam Cherenzia motioned to approve COP 61 – ASI-11 Ceiling height revisions – for the North Stonington Elementary School in the amount of \$5,623.00, motion was seconded by Walt Mathwich. Motion passed 5-0-0
- Sam Cherenzia motioned to approve COP 75 – 1965 Wing - Collapsed Sanitary Pipe Replacement – for the North Stonington Elementary School in the amount of \$49,742.23, motion was seconded by Walt Mathwich. Motion passed 5-0-0

- Sam Cherenzia motioned to approve COP 76 – PR-024 PCB Demo & Window Jamb Rebuild T&M – for the North Stonington Elementary School in the amount of \$43,570.45, motion was seconded by Walt Mathwich. Motion passed 5-0-0
- Sam Cherenzia motioned to approve COP 82 – ETR Roof Drain Pipe Issue per RFI's 152, 181, 196, 210 and 211 – for the North Stonington Elementary School in the amount of \$5,901.00, motion was seconded by Walt Mathwich. Motion passed 5-0-0
- Sam Cherenzia motioned to approve COP 86 – Overtime for inspections off hours – for the North Stonington Elementary School in the amount of \$1,119.01, motion was seconded by Walt Mathwich. Motion passed 5-0-0
- Sam Cherenzia motioned to approve COP 117 – Existing expansion joint failure at Corridor C2.0 – for the North Stonington Elementary School in the amount of \$1,604.85, motion was seconded by Walt Mathwich. Motion passed 5-0-0
- Sam Cherenzia motioned to approve COP 123 – RFI #238 - Conflict with Rear Grab Bars and Flush Valves – for the North Stonington Elementary School in the amount of \$839.92, motion was seconded by Walt Mathwich. Motion passed 5-0-0
- Sam Cherenzia motioned to approve COP 140 – RFI #247 Boiler pumps controller power – for the North Stonington Elementary School in the amount of \$2,828.67, motion was seconded by Walt Mathwich. Motion passed 5-0-0
- Sam Cherenzia motioned to approve COP 144 – RFI #220 Threshold existing condition Doors 147A & 150 – for the North Stonington Elementary School in the amount of \$444.28, motion was seconded by Walt Mathwich. Motion passed 5-0-0
- Sam Cherenzia motioned to approve COP 145 – RFI #251 Access panels/covers for ETR cleanout's – for the North Stonington Elementary School in the amount of \$645.00, motion was seconded by Walt Mathwich. Motion passed 5-0-0
- Sam Cherenzia motioned to approve COP 146 – Credit unused existing concrete floor mitigation/leveling – for the North Stonington Elementary School in the amount of -\$94,735.37, motion was seconded by Walt Mathwich. Motion passed 5-0-0
- Sam Cherenzia motioned to approve COP 150 – Roof flashing boots for RTU electrical – for the North Stonington Elementary School in the amount of \$1,512.00, motion was seconded by Walt Mathwich. Motion passed 5-0-0
- Sam Cherenzia motioned to approve COP 151 – Elec Boid Package bond adjustment – for the North Stonington Elementary School in the amount of \$2,508.00, motion was seconded by Walt Mathwich. Motion passed 5-0-0
- Sam Cherenzia motioned to approve COP 153 – Exterior lighting/security camera height clarification – for the North Stonington Elementary School in the amount of \$1,463.35, motion was seconded by Walt Mathwich. Motion passed 5-0-0
- Sam Cherenzia motioned to approve COP 156 – Credit unused Permit Fee & CM Fee – for the North Stonington Elementary School in the amount of -\$21,394.18, motion was seconded by Walt Mathwich. Motion passed 5-0-0
- Sam Cherenzia motioned to approve COP 157 – Stair #3 slab topping – for the North Stonington Elementary School in the amount of \$3,599.00, motion was seconded by Walt Mathwich. Motion passed 5-0-0
- Sam Cherenzia motioned to approve COP 159 – Aluminum head trim at metal panel framing – for the North Stonington Elementary School in the amount of \$1,808.08, motion was seconded by Walt Mathwich. Motion passed 5-0-0

#### 4. Invoice Soft Cost Approvals

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

- a) Invoice 12906 for QA&M in the amount of \$3,246.60
- b) Invoice 12907 for QA&M in the amount of \$377.20

- c) Invoice dated 9/10/2020 for the Town of North Stonington in the amount of \$2,407.50
- d) Invoice 2020-001 for the North Stonington Board of Education in the amount of \$5,160.00
- e) Invoice 18285 for Eagle Environmental in the amount of \$9,805.00
- f) Invoice dated 10/30/2020 for the Town of North Stonington in the amount of \$1,512.00
- g) Invoice dated 10/22/2020 for Dixworks in the amount of \$350.00
- h) Invoice 34095960 for Day Pitney in the amount of \$22,000.00
- i) Invoice 34141-1KR for Robert H. Lord Company in the amount of \$6,306.22
- j) Invoice 34141-1 for Robert H. Lord Company in the amount of \$18,180.37
- k) Invoice 34141 for Robert H. Lord Company in the amount of \$85,970.23
- l) Invoice dates 10/26/2020 for Chelsea Groton Bank in the amount of \$70,821.28

#### 5. Project Closeout

- Sam Cherenzia motion to accept the Wheeler Middle and High School project SPN 102-0024 EA/RR as complete in accordance with the educational specifications and the design documents prepared for the project, motion seconded by Dan Spring. Motion passed 5-0-0
- Sam Cherenzia motion to accept the North Stonington Elementary School project SPN 102-0025 RNV as complete in accordance with the educational specifications and the design documents prepared for the project, motion seconded by Dan Spring. Motion passed 5-0-0
- Sam Cherenzia motion to accept the Board of Education Central Office Roof project SPN 102-0026 /RR as complete in accordance with the educational specifications and the design documents prepared for the project, motion seconded by Dan Spring. Motion passed 5-0-0

6. Approval of Minutes - August 17, 2020: Sam Cherenzia motioned to approved minutes via consent agenda. Walt Mathwich Seconded. Motion passed 5-0-0

7. Public Comments and Questions: None

8. Adjournment: Sam Cherenzia motioned to adjourn, Walt Mathwich seconded. Meeting adjourned at 6:13pm.

Respectfully submitted,

Christine Dias