Town of North Stonington SCHOOL MODERNIZATION BUILDING COMMITTEE SPECIAL MEETING (SMBC) North Stonington New Town Hall Tuesday, August 21, 2018

Attendance: Sam Cherenzia, Pam Potemri, Mark Perkins, Jay Peterson, Walt Mathwich.

Dan Spring, Alice Zeeman, Mike Anderson.

Architect (Quisenberry) was represented by Rusty Malik

1. Call to Order: 7:03 pm

2. Budget Reallocations: Review of presentations given by Quisenberry and Downes along with State of CT positions on reallocations. A motion was made by Pam Potemri and seconded by Mark Perkins, motion passed 8-0-0.

Motion to adjust the Middle High School and Elementary soft cost budgets to accurately reflect the values identified in the accepted bids and to move additional contingency money, specifically \$150,000 from the construction managers contingency and \$50,000 from the owner's contingency, from the Middle High School to the Elementary soft cost budget to cover any additional costs associated with remediation.

- 3. Public Comment: None.
- 4. Mark Perkins moved to adjourn, Sam Cherenzia seconded. Meeting adjourned at 8:17 pm.