

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Special Meeting
North Stonington New Town Hall
Monday, September 17, 2018

Attendance: Sam Cherenzia, Mark Perkins, Alice Zeeman, Pam Potemri, Jay Peterson, Mike Anderson, Walt Mathwich.

Dan Spring arrived after call to order at 6:37 pm.

Construction Manager (Downes) was represented by Steve Smith.
Architect (Quisenberry) was represented by Adam Tarfano.

1. Call to Order: 6:32 pm.

2. Change Order Review:

- Mark Perkins motioned to approve COP #019 - PR-019 (VE) – CAT6A to CAT6 for MHS in the amount of \$-30,268.00 Sam Cherenzia seconded. Motion passed 8-0-0.
- Mark Perkins motioned to approve COP #021 – Addendum #12 – Additional Data Infrastructure Installations for MHS in the amount of \$14,821.75 Sam Cherenzia seconded. Motion passed 8-0-0.
- Mark Perkins motioned to approve COP #022 – PR-003 – VE Emergency Lights & Exits Signs for MHS in the amount of \$-9,900.00 Sam Cherenzia seconded. Motion passed 8-0-0.
- Mark Perkins motioned to approve COP #024 – PR-018 – Steel Rework @ existing vestibule for MHS in the amount of \$11,008.64 Sam Cherenzia seconded. Motion passed 8-0-0.
- Mark Perkins motioned to approve COP #029 – ASI-005 – Dosing Pump Station pump size increase per submittal review for MHS in the amount of \$9487.10 Sam Cherenzia seconded. Motion passed 8-0-0.
- Mark Perkins motioned to approve COP #030 – ASI-004 – Elevator Pit Door Add for MHS in the amount of \$1365.16 Sam Cherenzia seconded. Motion passed 8-0-0.
- Mark Perkins motioned to approve COP #032 – PR-006 (VE) – Steel Shop Primer & Steel Cable @ canopies for MHS in the amount of \$-21,560.00 Sam Cherenzia seconded. Motion passed 8-0-0.
- Mark Perkins motioned to approve COP #033 – PR-010 (VE) – PVC to FRP Wall Coverings @ Servery for MHS in the amount of \$-22,795.09 Sam Cherenzia seconded. Motion passed 8-0-0.
- Mark Perkins motioned to approve COP #034– RFI # 118 – Manual Pull Fire Stations/Smoke Detection for MHS in the amount of \$4208.35 Sam Cherenzia seconded. Motion passed 8-0-0.
- Mark Perkins motioned to approve COP #035 – RFI # 097– Existing Beam Penetrations size increase for MHS in the amount of \$2869.69 Sam Cherenzia seconded. Motion passed 8-0-0.
- Mark Perkins motioned to approve COP #038 – PR-007 (VE) Ceiling Tile Change for MHS in the amount of \$-22,500 Sam Cherenzia seconded. Motion passed 8-0-0.

- Mark Perkins motioned to approve COP #039 – PR–009 (VE) Café Ceiling Clouds material/color change for MHS in the amount of \$-7,002.00 Sam Cherenzia seconded. Motion passed 8-0-0.
- Mark Perkins motioned to approve COP #043 – ASI–008 - Mechanical Room Reconfiguration for MHS in the amount of \$3,234.72 Sam Cherenzia seconded. Motion passed 8-0-0.
- Mark Perkins motioned to approve COP #044 – PR–002 (VE) - RTU & Curbs (delete catwalks) for MHS in the amount of \$-44,900.00 Sam Cherenzia seconded. Motion passed 8-0-0.
- Mark Perkins motioned to Delete COP #049 – Water Tank Test Pit Excavations for MHS in the amount of \$5,334.49 and move to Rock Allowance Sam Cherenzia seconded. Motion passed 8-0-0.
- Mark Perkins motioned to approve COP #052 –ASI–010 -Locker Rooms Shower Configuration for MHS in the amount of \$3,883.31 Sam Cherenzia seconded. Motion passed 8-0-0.

3. Future Meeting Date Discussion: October 1 – Finance 5:30 pm and Oct 11 Committee 5:30pm Cancel 15th.

4. Public Comment: None

5. Mark Perkins moved to adjourn, Sam Cherenzia seconded. Meeting adjourned at 7:08 pm.