

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Joint Finance Subcommittee Meeting
Special Zoom Conference
Monday June 8, 2020

Attendance: Pam Potemri, Dave Sellins, Dan Spring. Mark Perkins, Mike Anderson, Alice Zeeman and Jay Peterson came after call to order at 5:35pm.

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

1. Call to Order: 5:35 pm

Jay Peterson arrival

2. Invoice Finance Review Downes: Pam Potemri motioned to recommend for approval June 5, 2020 Elementary Application Draft for payment pending QA approval \$110,597.56. Mike Anderson Seconded. Motion passed 7-0-0.

3. Invoice Soft Cost Approvals:

Motion to approve June soft cost items, invoices numbers (approved below individually) was made by Pam Potemri and seconded by Dan Spring. Motion passed 7-0-0

a. Invoice no. 3799-R ...IMTL....\$4510.00

b. Invoice no. 49339 ... Eagle Fence.....\$847.00

4. Update from CM/Architect:

a. Verbal TCO

b. Moving truck secured today, monitor cost of moving/truck services. Can use town trailer and truck also.

c. Committee looking at all phases of reopening.

5. Closeout of projects: Collecting documents for state for audit. Everything will be organized which is imperative to closeout within 2 months. State is looking to closeout projects – BOE onsite review. Filing per recommended document state list.

6. Approval of Minutes: Mike Anderson motioned to approve meeting minutes dated May 18, 2020 as amended. Dave Sellins seconded. Motion passed 7-0-0. Mike Anderson motioned to approve meeting minutes dated May 26, 2020 as amended. Motion passed 6-0-1. Jay Peterson abstained.

7. Public Comments and Questions: None

8. Pam Potemri moved to adjourn, Dave Sellins seconded. Meeting adjourned at 6:01 pm.