

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Joint Finance Subcommittee Meeting
Special Zoom Conference
Thursday June 25, 2020

Attendance: Pam Potemri, Dave Sellins, Dan Spring. Mark Perkins, Mike Anderson, Jay Peterson, Sam Cherenzia

Architect (Quisenberry/QAM) was represented by Rusty Malik and Carson Collier

Construction Manager (Downes) was represented by Steve Smith and Anthony DiMauro

1. Call to Order: 5:12 pm

Pam Potemri motioned to move item 3 to item 2. Dan Spring Seconded. Motion passed 7-0-0

2. Downes COPs, Letter, Reconciliation:

- a. COP 134 – Mike Anderson motioned to move MHS COP 134 in the amount of \$26307.18 pending Architect Rusty Malik approval. Jay Peterson seconded. Motion passed 7-0-0
- b. COP 188 – Mike Anderson motioned to move MHS COP 188 in the amount of \$26972.19 pending Architect Rusty Malik approval. Jay Peterson seconded. Motion passed 7-0-0
- c. Mike Anderson motioned to move COP 002 BOE Credit in the amount of \$3400.00 , COP 187 MHS in the amount of \$42362.56 and COP 132 Elementary Credit \$15,070 resulting in an overall cost not to exceed \$23892.56 pending Architect Rusty Malik approval. Dan Spring seconded. Motion passed 7-0-0
- d. Letter – Sam Cherenzia motioned to approve general conditions for construction manager letter in the amount of \$136729.00. Mike Anderson seconded. Motion passed 7-0-0

Rusty Malik and Sam Cherenzia left meeting at 6:04 pm after Letter.

- e. Reconciliation – Not all backup available will be available for next meeting. Held till next meeting

3. Invoice Soft Cost Approvals:

Motion to approve June #2 soft cost items, invoices numbers (approved below individually) was made by Mike Anderson and seconded by Dan Spring. Motion passed 6-0-0

a. Invoice no. 12709 ...QAM....\$200.85

b. Invoice no. 12708 ... QAM.....\$1501.50

4. Closeout: Table to next meeting

5. Approval of Minutes/Consent Agenda: Table to next meeting

6. Public Comments and Questions: None

7. Pam Potemri moved to adjourn, Dan Spring seconded. Meeting adjourned at 6:23 pm.