

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC)
North Stonington Gymnatorium Band Room
Tuesday, July 25, 2017

Attendance: Jay Peterson, Mike Anderson, Dave Sellins, Mike Uργο, Pam Potemri, Dan Spring

Construction Manager (Downes) was represented by Paul Wojtowicz.
Architect (Quisenberry) was represented by Rusty Malik

1. Call to Order: 5:35pm
2. Public Comment: None
3. Invoice Approvals. Tabled for next meeting.
4. Approval of minutes. Tabled for next meeting.
5. Discussion/ranking/approval of Commissioning Services Firm. A total of four proposals were submitted by the due date of noon on July 21, 2017. Each was reviewed, discussed and ranked by each member of the committee regarding each component of the RFP. One bidder included the most qualified staff members and was within budget being the lowest bidder. Motion was made by Dan Spring to put forward Horizon Engineering Associates LLP (HEA) and Seconded by Jay Peterson. Motion carried 5-0-1, with Dave Sellins abstaining.
6. Approval to go out to bid pending state approval. Pending written approval from DAS, The North Stonington Building Committee approves Downes Construction Company, LLC to begin the bidding process. No contracts can be awarded prior without approval of the Guaranteed Maximum Price (GMP) and the Building Committee. A motion was made by Dave Sellins and Seconded by Dan Spring. Motion carried 6-0-0
7. Public Comment. None
8. Meeting adjourned at 7:01pm.