

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC)
North Stonington New Town Hall
Monday August 7, 2017

Attendance: Jay Peterson, Mike Urgo, Mike Anderson, Pam Potemri. Bob Carlson, Dave Sellins, Dan Spring.

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

1. Call to Order: 7:05pm

2. Public Comment: Asa Palmer introduced himself and gave a brief introduction on his running for First Selectmen.

3. Invoice approvals. Pam Potemri distributed to committee via E-mail prior to meeting for inspection.

a. Invoice no. 0004..... Downes Construction LLC.....\$20,000

Motion to approve was made by Dave Sellins and seconded by Jay Peterson. Motion passed 7-0-0.

b. Invoice no. 188557.... Suisman Shapiro.....\$1800.00 (Legal Fees)

Motion to approve was made by Bob Carlson and seconded by Dan Spring. Motion passed 7-0-0.

c. The following four invoices were approved together. Motion to approve was made by Dan Spring and seconded by Jay Peterson. Motion passed 7-0-0.

Invoice no. 10034....Quisenberry Arcari Architects..... \$17,940 (Midd/HS)

Invoice no. 10020 ...Quisenberry Arcari Architects..... \$10,608.80 (Elem)

Invoice no. 10021 ..Quisenberry Arcari Architects..... \$1465.51 (Elem)

Invoice no. 10019 ..Quisenberry Arcari Architects..... \$1595.35 (Midd/HS)

4. Approval of Meeting minutes. (Tabled from previous meeting)

a. Pam Potemri moved we approve the June 26, 2017 meeting minutes as amended. Dan Spring seconded the motion. Motion passed 7-0-0.

b. Jay Peterson moved we approve the June 28, 2017 meeting minutes. Dan Spring seconded the motion. Motion passed 6-0-1. With Mike Anderson abstaining.

c. Mike Anderson moved we approve the July 25, 2017 meeting minutes as amended. Dave Sellins seconded the motion. Motion passed 7-0-0.

5. Update from Architect/CM.

a. DEEP provided approval for septic. \$75 sewage application fee already paid by CLA and should have not been a direct bill to the town of NS. NS has not paid and this been verified. QA will rebill under project.

b. CM is dedicated to work weekends, nights, holidays to fast track schedule. Gymnasium will stay on the same schedule, should be a minimum impact with sports/gym class schedule.

6. Update on State Meeting. Rusty will be providing to State tomorrow 8/8/17 as requested updated Elementary School drawings. Expectation for approval to be able to go out to bid in the next 24 hours.

7. Future Strategies. State budget is dictator at the current point and start of project schedule. No committee meeting next week. Committee will be kept updated on any State meetings and approvals of project to move forward.

8. Public Comment. Peter Nero provided information on an Open Town Meeting that will be held regarding PCBs for parents, teachers with the BOE on 8/16. Air tests and swipes are being continued. Soil has been removed and fenced off outside of the Elementary school in designated areas. All information is being made public.

9. Dan Spring moved to adjourn, Dave Sellins seconded. Meeting adjourned at 8:05 pm.