

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC)
North Stonington New Town Hall
Monday September 11, 2017

Attendance: Jay Peterson, Mike Urgo, Mike Anderson, Pam Potemri. Bob Carlson, Mark Perkins.

Construction Manager (Downes) was represented by Paul Wojtowicz.

1. Call to Order: 7:04pm

2. Public Comment: None

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

a. Invoice no. 1A..... Downes Construction LLC.....\$10,868.47 (Advertising Trade Service Bids)
Motion to approve was made by Jay Peterson and seconded by Mark Perkins. Motion passed 6-0-0.

b. Invoice no. 15014.... Eagle Environmental.....\$500.00 (Asbestos Consultation; second of three meetings)
Motion to approve was made by Mike Anderson and seconded by Jay Peterson. Motion passed 6-0-0.

c. Invoice no. 003341279...Hartford Courant.....\$48.79 (Advertising, Commissioning Services)
Motion to approve was made by Mike Anderson and seconded by Mark Perkins. Motion passed 6-0-0.

d. The following two invoices were approved together. Motion to approve was made by Mike Anderson and seconded by Jay Peterson. Motion passed 6-0-0.

Invoice no. 10092.....Quisenberry Arcari Architects..... \$4935.00 (Midd/HS)

Invoice no. 10093 ...Quisenberry Arcari Architects..... \$136.37 (Midd/HS)

4. Approval of Meeting minutes. Bob Carlson moved we approve the August 7, 2017 meeting minutes as amended. Mike Anderson seconded the motion. Motion passed 6-0-0.

5. Update from CM

a. Jay Peterson and Mike Urgo attended the pre-bid walk through on September 6, 2017.

b. Paul (Downes) foresees an extension to the RFP is highly likely due to multiple questions that have been coming in from trades.

c. Paul will follow up with the USDA regarding approval to use Downes Construction Company as CMR.

6. Update on State.

a. To date, no State budget has been passed.

b. Letter received from DAS OSCGAR (Office of School Construction Grants and Review) confirming Approval of Renovate as new status for Elementary School

7. Environmental updates. Bob Carlson (BOE Chair) shared district information with up to date testing results located on the BOE website. This includes multiple links for resources and a testing schedule that was voiced as an item of importance during the NS District public meeting.

8. Future Strategies.

a. Next anticipated meeting date October 2, 2017. Committee will be updated if revised bid due date changes meeting date.

b. Commissioning Service Contract from Horizon Engineering currently pending review by Shawn Murphy

9. Public Comment. None

10. Mike Anderson moved to adjourn, Jay Peterson seconded. Meeting adjourned at 7:50 pm.