

Town of North Stonington  
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC)  
North Stonington Gymnasium Band Room  
Thursday October 26, 2017

Attendance: Jay Peterson, Mike Urgo, Alice Zeeman, Dan Spring, Mark Perkins, Pam Potemri. Dave Sellins came after call to order at 6:15pm. Along with Mike Anderson at 6:30pm.

Construction Manager (Downes) was represented by Paul Wojtowicz

Architect (Quisenberry) was represented by Rusty Malik.

1. Call to Order: 6:07pm

2. Public Comment: None

3. Invoice approvals. Pam Potemri distributed to committee for inspection.

a. Invoice no. 110353..... Benesch.....\$912.00 (Traffic Study)

Motion to approve was made by Mark Perkins and seconded by Dan Spring. Motion passed 6-0-0.

b. Invoice no. N/A.... DixWorks.....\$2350.00 (Financial Advisory Fee & MSRB EMMA Filing Fee)

Motion to approve was made by Mark Perkins and seconded by Dan Spring. Motion passed 6-0-0.

c. Invoice no. 15233...Eagle Environmental.....\$1100.00 (Pre-Bid Meeting Fees)

Paul from Downes presented suggestion to table invoice till next meeting. Invoice is for Project Manager(s) attending pre-construction bid meeting. Motion to hold invoice was unanimous 6-0-0.

d. Invoice no. 10173...Quisenberry.....\$2,520.00 (CLA Engineers MS/HS)

Motion to approve was made by Mark Perkins and seconded by Dan Spring. Motion passed 6-0-0.

e. Invoice no. 10174...Quisenberry.....\$782.13 (Printing, Postage, Mileage)

Motion to approve was made by Mark Perkins and seconded by Dan Spring. Motion passed 6-0-0.

f. Invoice no. 10258...Quisenberry.....\$2,352.00 (CLA Engineers MS/HS)

Motion to approve was made by Mark Perkins and seconded by Jay Peterson. Motion passed 6-0-0.

g. Invoice no. 10259...Quisenberry.....\$2,126.14 (Printing, Postage, Mileage)

Motion to approve was made by Mark Perkins and seconded by Jay Peterson. Motion passed 6-0-0.

h. Invoice no. 10272...Quisenberry.....\$318.75 (Bidding Services)

Motion to approve was made by Mark Perkins and seconded by Dan Spring. Motion passed 6-0-0

(6:19pm Dave Sellins arrival)

i. Invoice no. 10273...Quisenberry.....\$130.37 (Printing, Postage, Mileage)

Motion to approve was made by Mark Perkins and seconded by Dan Spring. Motion passed 7-0-0

j. Invoice no. 10274...Quisenberry.....\$2,453.69 (Printing, Postage, Mileage)

Motion to approve was made by Mark Perkins and seconded by Dan Spring. Motion passed 7-0-0

k. Invoice no. 10275...Quisenberry.....\$9,945.75 (Bidding Services)

Motion to approve was made by Mark Perkins and seconded by Dan Spring. Motion passed 7-0-0

l. Invoice no. 10276...Quisenberry.....\$16,818.75 (Bidding Services)

Motion to approve was made by Mark Perkins and seconded by Dan Spring. Motion passed 7-0-0

m. Invoice no. 10277...Quisenberry.....\$52.52 (Printing, Postage, Mileage)

Motion to approve was made by Mark Perkins and seconded by Dan Spring. Motion passed 7-0-0

n. Invoice no. 189780...Suisman Shapiro.....\$405.00 (Legal Services)

Motion to approve was made by Mark Perkins and seconded by Dan Spring. Motion passed 7-0-0

4. Approval of Meeting minutes. Mark Perkins moved we approve the September 11, 2017 meeting minutes as amended. Pam Potemri seconded the motion. Motion passed 5-0-2, with Dan Spring and Dave Sellins abstaining.

5. Review of Bids. Bid packages received for trades were good turnout. Bid amendment for two trades will come in the following week. Downes has started to review results and will need time to scope out each trade.

6. Update from CM/Architect if present. Paul and Rusty will evaluate bid forms together in order to present to committee budgeted project alternates.

(6:19pm Mike Anderson arrival)

7. Update on State (if any) Bond Commission will not meet till mid-December. Awaiting letter of approval for State grant reimbursement. NS is on Priority list.

8. Environmental updates. Three classrooms still are closed from the beginning of the school year.

9. Future Meeting dates. November 20<sup>th</sup>, New Town Hall

10. Public Comment. Sam Cherenzia would like to come back as a committee member since his resignation several months ago. The committee members unanimously agree and make a recommendation to the Board of Selectmen to allow Salvator Cherenzia, IV to be appointed as Committee Member of the School Modernization Board.

11. Dan Spring moved to adjourn, Pam Potemri seconded. Meeting adjourned at 7:08 pm.