

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC)
North Stonington Gymnasium Band Room
Monday November 20, 2017

Attendance: Jay Peterson, Mike Urgo, Pam Potemri, Dave Sellins, Mike Anderson, Walter Mathwich, Bob Carlson, Dan Spring came after call to order at 7:05pm.

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

1. Call to Order: 7:02pm

2. Public Comment: None

3. Invoice approvals.

a. Invoice no. 15233..... Eagle.....\$1,110 (Tabled from 10/26 meeting)

Downes agreed to have invoice held again and not approve payment. Motion to dismiss invoice was approved by Pam Potemri and seconded by Walt Mathwich . Motion passed 8-0-0

b. Invoice no. 10339...Quisenberry.....\$106.25 (Bidding Services)

Motion to approve was made by Mike Anderson and seconded by Dan Spring. Motion passed 8-0-0.

c. Invoice no. 10340...Quisenberry.....\$1989.15 (Bidding Services)

Motion to approve was made by Mike Anderson and seconded by Walt Mathwich. Motion passed 8-0-0.

d. Invoice no. 10341...Quisenberry.....\$7563.75 (CLA Engineers/Bidding Services)

Motion to approve was made by Mike Anderson and seconded by Walt Mathwich. Motion passed 8-0-0.

e. Invoice no. 10342...Quisenberry.....\$246.27 (Printing, Postage, Mileage)

Motion to approve was made by Jay Peterson and seconded by Mike Anderson. Motion passed 8-0-0.

4. Finance Review. High level overview to date. Mike Urgo also requested to Paul/Downes an updated cash flow for next meeting per Bond Counsel request.

5. Approval of Meeting minutes. Tabled to next meeting

6. Review of Bids.

a. All Bids received. 8 of 31 scope reviews remain after today

b. Package given to committee for review

- Draft Bid results summary
- review of alternates
- Preliminary value engineering log

7. Update from CM/Architect if present.

a. Will see more involvement from Downes, Tom Romagnoli and Steve Smith in the upcoming year.

b. Work with Peter for review on library plan in Elementary school.

8. Update on State (if any) Peter has received the State letters regarding grant approval for building projects. This is ahead of the Bond commission meeting.

9. Environmental updates. EPA revisions pending, waiting on EPA for abatement and updates. NS is one of many schools per Eagle pending updates from EPA.

10. Future Meeting dates.

a. 2018 Committee dates have been set.

Motion to approve 2018 meeting dates made by Pam Potemri and seconded by Dan Spring. Motion passed 8-0-0

b. Next meeting date 12/4 , New Town Hall

11. Resignations, Appointments, and Vacancies

- a. Resignation of Mike Urgo – Chair. Now is Town Selectman.
- b. Resignation of Bob Carlson – Member, now reports to Selectman.

Motion to Accept Resignations of Mike Urgo and Bob Carlson was made by Dan Spring and seconded by Walt Mathwich.

- c. Appointment of Sam Cherenzia as member, 11/14 Selectmen meeting (needs to officially be sworn in at Town Hall)
- d. Current Vice Jay Peterson would like to remain Vice

e. Motion to open nominations for Chair was made by Dave Sellins. Motion made to nominate Dan Spring, Dan declined. A Motion was made to nominate Dave Sellins and Pam Potemri. Both Statements were heard and a process of possible co-chair of responsibilities. Both sides including those that have worked with co-chairs made viable points and Dave Sellins declined the offer of Chair/co-chair. Pam Potemri accepted the offer and the committee made a motion to close nominations and accept Pam Potemri as Chair.

12. Public Comment. Shawn reinstated the fact that we have letters from State no need to wait for Bond Commission meeting for approval on 12/8/17.

13. Pam, Potemri moved to adjourn, Walt Mathwich seconded. Meeting adjourned at 8:23 pm.