

Town of North Stonington

School Modernization Building Committee Special Meeting and
SMBC Finance Special Committee Meeting

Wednesday, May 5, 2021

4:00 PM

Via ZOOM

Public will be able to attend the meeting via Zoom with the following meeting ID: 898 1501 2939 and passcode: 434346 or dial (646) 558-8656 and enter meeting ID 898 1501 2939. Public will be able to listen to the meeting and will be able to comment at the end of the meeting under public comments and questions.

<https://us02web.zoom.us/j/89815012939?pwd=ZEJ2ZjY2b2tmUU5wQUVzTm5pQ2dCZz09>

AGENDA

1. Call to Order
2. Invoice Finance Review Downes
3. Project Updates
4. Budget Line Item Transfer Approval
5. Approval of Minutes – February 22, 2021
6. Public Comments and Questions
7. Adjournment

Project Summary 4/22/21

	MHS	ELEM	BOE	Total
Final DCC Contract Value	\$19,361,732.44	\$14,850,820.77	\$443,255.00	\$34,655,808.21
Soft Costs Value Paid	\$2,023,290.90	\$1,536,821.96	\$53,960.67	\$3,614,073.53
Total	\$21,385,023.34	\$16,387,642.73	\$497,215.67	\$38,269,881.74
State Budget Value	\$21,321,179.00	\$16,706,821.00	\$522,000.00	\$38,550,000.00
Over/(Under) State Budget	\$63,844.34	(\$319,178.27)	(\$24,784.33)	(\$280,118.26)
General Conditions Reallocation Adjustment	-\$66,000.00	\$66,000.00	\$0.00	\$0.00
New DCC Contract Value	\$19,295,732.44	\$14,916,820.77	\$443,255.00	\$34,655,808.21
Soft Costs Value Paid	\$2,023,290.90	\$1,536,821.96	\$53,960.67	\$3,614,073.53
New Total	\$21,319,023.34	\$16,453,642.73	\$497,215.67	\$38,269,881.74
Over/(Under) State Budget	(\$2,155.66)	(\$253,178.27)	(\$24,784.33)	(\$280,118.26)

APPLICATION AND CERTIFICATE FOR PAYMENT

TO OWNER: Town of North Stonington
40 Main Street
North Stonington, CT 06359

PROJECT: North Stonington Middle High
LOCATION: Town of North Stonington
297 Norwich-Westerly Road
North Stonington, CT 06359

APPLICATION NO: 32
PERIOD TO: 8/31/2020
PROJECT/PO NO.:
JOB NO: 25-01-0371

Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR

FROM CONTRACTOR: Downes Construction Co., LLC
200 Stanley Street
New Britain, CT 06050

VIA ARCHITECT:

DATED: 4/30/2021 11:46:27AM

CONTRACT DATE:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the contract.
Continuation Sheet is attached.


1. ORIGINAL CONTRACT SUM	\$18,873,576.00
2. Net change by Change Orders	\$422,156.44
3. CONTRACT SUM TO DATE (Line 1 +/- 2)	\$19,295,732.44
4. TOTAL COMPLETED & STORED TO DATE	\$19,295,732.44
(Column G on Continuation Sheet)	
5. RETAINAGE:	
a. 0.00% of Completed Work	\$0.00
(Column D + E on Continuation Sheet)	
b. 0.00% of Stored Material	\$0.00
(Column F on Continuation Sheet)	
Total Retainage (Lines 5a + 5b or Total in Columns I on Continuation Sheet)	\$0.00
6. TOTAL EARNED LESS RETAINAGE	\$19,295,732.44
(Line 4 Less Line 5 Total)	
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	
(Line 6 from prior Certificate)	\$19,075,732.00
8. CURRENT PAYMENT DUE	\$220,000.44
9. BALANCE TO FINISH, INCLUDING RETAINAGE	
(Line 3 Less Line 6)	\$0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$1,655,300.01	\$-1,267,610.28
Total approved this Month	\$37,810.25	\$0.00
TOTALS	\$1,689,766.72	\$-1,267,610.28
NET CHANGES by Change Order		\$422,156.44

The undersigned contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and the current payment shown herein is now due.

CONTRACTOR: Downes Construction Co., LLC

By: _____ Date: _____

State of: Connecticut 

County of: Hartford

Subscribed and sworn to before
me this 30 day of April 2021

Notary Public: *Evelyn Gaidis* EVELYN GAIDIS
NOTARY PUBLIC
My Commission expires:: MY COMMISSION EXPIRES JULY 31, 2023

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$220,000.44

(Attach explanation if amount differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT:

By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET

APPLICATION AND CERTIFICATE FOR PAYMENT,
containing Contractor's signed Certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 2501037132

APPLICATION DATE: 4/30/2021

PERIOD TO: 8/31/2020

ARCHITECT'S PROJECT NO:

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D E		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C - G)	I RETAINAGE
			WORK COMPLETED			TOTAL COMPLETED AND STORED TO DATE (D + E + F)	% (G/C)		
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
0100	BP#2.1 Sel Demo & Abatement	\$241,294.77	\$241,294.77	\$0.00	\$0.00	\$241,294.77	100.00	\$0.00	\$0.00
0105	BP#3.1 Concrete	\$759,574.58	\$759,574.58	\$0.00	\$0.00	\$759,574.58	100.00	\$0.00	\$0.00
0110	BP#4.1 Maonry	\$1,101,717.34	\$1,101,717.34	\$0.00	\$0.00	\$1,101,717.34	100.00	\$0.00	\$0.00
0115	BP#5.1 Structural Steel	\$992,235.19	\$992,235.19	\$0.00	\$0.00	\$992,235.19	100.00	\$0.00	\$0.00
0120	BP#5.2 Misc Metals	\$103,983.00	\$103,983.00	\$0.00	\$0.00	\$103,983.00	100.00	\$0.00	\$0.00
0125	BP#6.1 Architectual Millwork	\$387,165.61	\$387,165.61	\$0.00	\$0.00	\$387,165.61	100.00	\$0.00	\$0.00
0130	BP#7.1 Roofing	\$764,621.69	\$761,611.37	\$3,010.32	\$0.00	\$764,621.69	100.00	\$0.00	\$0.00
0135	BP#8.1 Doors/Frames/Hardware	\$176,366.30	\$176,366.30	\$0.00	\$0.00	\$176,366.30	100.00	\$0.00	\$0.00
0140	BP#8.2 Glass & Glazing	\$666,752.43	\$666,752.43	\$0.00	\$0.00	\$666,752.43	100.00	\$0.00	\$0.00
0145	BP#9.1 Gyp Drywall & Gen Trade	\$1,630,746.21	\$1,630,746.21	\$0.00	\$0.00	\$1,630,746.21	100.00	\$0.00	\$0.00
0150	BP#9.2 Tile	\$242,377.54	\$242,377.54	\$0.00	\$0.00	\$242,377.54	100.00	\$0.00	\$0.00
0155	BP#9.3 Acoustical Ceilings	\$241,193.04	\$241,193.04	\$0.00	\$0.00	\$241,193.04	100.00	\$0.00	\$0.00
0160	BP#9.4 Flooring	\$256,225.54	\$256,225.54	\$0.00	\$0.00	\$256,225.54	100.00	\$0.00	\$0.00
0165	BP#9.5 Painting	\$172,828.20	\$172,810.20	\$18.00	\$0.00	\$172,828.20	100.00	\$0.00	\$0.00
0170	BP#10.1 Specialties	\$361,181.31	\$361,181.31	\$0.00	\$0.00	\$361,181.31	100.00	\$0.00	\$0.00
0175	BP#11.1 Food Service	\$80,433.00	\$80,433.00	\$0.00	\$0.00	\$80,433.00	100.00	\$0.00	\$0.00
0180	BP#14.1 Elevators	\$84,000.00	\$84,000.00	\$0.00	\$0.00	\$84,000.00	100.00	\$0.00	\$0.00
0185	BP#21.1 Fire Suppression	\$353,509.01	\$353,509.01	\$0.00	\$0.00	\$353,509.01	100.00	\$0.00	\$0.00
0187	BP#221 Plumbing	\$887,553.88	\$712,612.88	\$174,941.00	\$0.00	\$887,553.88	100.00	\$0.00	\$0.00
0190	BP#23.1 HVAC	\$3,135,425.80	\$3,135,425.80	\$0.00	\$0.00	\$3,135,425.80	100.00	\$0.00	\$0.00
0195	BP#26.1 Electrical	\$1,906,547.72	\$1,906,547.72	\$0.00	\$0.00	\$1,906,547.72	100.00	\$0.00	\$0.00
0200	BP#27.1 Tele/Data	\$159,499.01	\$159,499.01	\$0.00	\$0.00	\$159,499.01	100.00	\$0.00	\$0.00
0205	BP#28.1 Fire Alarm	\$211,237.19	\$211,237.19	\$0.00	\$0.00	\$211,237.19	100.00	\$0.00	\$0.00
0210	BP#31.1 Site Work	\$2,631,445.04	\$2,631,445.04	\$0.00	\$0.00	\$2,631,445.04	100.00	\$0.00	\$0.00
0215	General Rquirements	\$147,469.27	\$142,917.17	\$4,552.10	\$0.00	\$147,469.27	100.00	\$0.00	\$0.00
0220	CM Contingency	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00
0225	GC - Staff	\$965,794.54	\$1,031,794.54	\$-66,000.00	\$0.00	\$965,794.54	100.00	\$0.00	\$0.00
0230	General Conditions	\$113,581.51	\$113,581.51	\$0.00	\$0.00	\$113,581.51	100.00	\$0.00	\$0.00
0235	Building Permit -Education Fee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00
0240	Insurance	\$121,011.30	\$120,970.88	\$40.42	\$0.00	\$121,011.30	100.00	\$0.00	\$0.00
0245	P & P Bonds	\$138,379.00	\$138,379.00	\$0.00	\$0.00	\$138,379.00	100.00	\$0.00	\$0.00
0250	FEE 1.25%	\$261,583.42	\$243,658.37	\$17,925.05	\$0.00	\$261,583.42	100.00	\$0.00	\$0.00
0255	Value Engineering	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00

	\$19,295,732.44	\$19,161,245.55	\$134,486.89	\$0.00	\$19,295,732.44	100.00	\$0.00	\$0.00
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APPLICATION AND CERTIFICATE FOR PAYMENT

TO OWNER: Town of North Stonington
40 Main Street
North Stonington, CT 06359

PROJECT: North Stonington Elementary
LOCATION: Town of North Stonington
297 Norwich-Westerly Road
North Stonington, CT 06359

APPLICATION NO: *DRAFT*
PERIOD TO: 2/19/2021
PROJECT/PO NO.:
JOB NO: 25-01-0369

Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR

FROM CONTRACTOR: Downes Construction Co., LLC
200 Stanley Street
New Britain, CT 06050

VIA ARCHITECT:

DATED: 4/22/2021 3:13:16PM

CONTRACT DATE:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the contract.
Continuation Sheet is attached.

1. ORIGINAL CONTRACT SUM	\$14,951,083.00
2. Net change by Change Orders	\$-34,262.23
3. CONTRACT SUM TO DATE (Line 1 +/- 2).....	\$14,916,820.77
4. TOTAL COMPLETED & STORED TO DATE..... (Column G on Continuation Sheet)	\$14,916,820.77
5. RETAINAGE:	
a. 0.00% of Completed Work	\$0.00
(Column D + E on Continuation Sheet)	
b. 0.00% of Stored Material	\$0.00
(Column F on Continuation Sheet)	
Total Retainage (Lines 5a + 5b or	\$0.00
Total in Columns I on Continuation Sheet)	
6. TOTAL EARNED LESS RETAINAGE	\$14,916,820.77
(Line 4 Less Line 5 Total)	
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$14,761,178.78
(Line 6 from prior Certificate)	
8. CURRENT PAYMENT DUE	\$155,641.99
9. BALANCE TO FINISH, INCLUDING RETAINAGE	\$0.00
(Line 3 Less Line 6)	

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$1,049,598.42	\$-1,083,860.65
Total approved this Month		\$0.00
TOTALS	\$1,049,598.42	\$-1,083,860.65
NET CHANGES by Change Order		\$-34,262.23

The undersigned contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and the current payment shown herein is now due.

CONTRACTOR: Downes Construction Co., LLC

By: [Signature]

Date: 4/22/21

State of: Connecticut

County of: Hartford

Subscribed and sworn to before me this 22 day of April 2021

Notary Public: [Signature]
My Commission expires:

EVELYN GAIDIS
NOTARY PUBLIC
MY COMMISSION EXPIRES JUL. 31, 2023

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$155,641.99

(Attach explanation if amount differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT:

By: _____

Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET

APPLICATION AND CERTIFICATE FOR PAYMENT ,

containing Contractor's signed Certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply .

APPLICATION NO : *DRAFT*

APPLICATION DATE : 4/22/2021

PERIOD TO : 2/19/2021

ARCHITECT'S PROJECT NO:

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D E WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C - G)	I RETAINAGE
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD		TOTAL COMPLETED AND STORED TO DATE (D + E + F)	% (G/C)		
0100	BP#2.1 Sel Demo Abatement	\$1,690,332.12	\$1,667,972.06	\$22,360.06	\$0.00	\$1,690,332.12	100.00	\$0.00	\$0.00
0101	BP#2.2 Steel PCB removal	\$381,986.00	\$381,986.00	\$0.00	\$0.00	\$381,986.00	100.00	\$0.00	\$0.00
0105	BP#3.1 Concrete	\$151,073.00	\$144,573.00	\$6,500.00	\$0.00	\$151,073.00	100.00	\$0.00	\$0.00
0110	BP#4.1 Masonry	\$611,968.56	\$555,951.00	\$56,017.56	\$0.00	\$611,968.56	100.00	\$0.00	\$0.00
0115	BP#5.1 Structural Steel	\$190,637.22	\$190,637.22	\$0.00	\$0.00	\$190,637.22	100.00	\$0.00	\$0.00
0120	BP#5.2 Misc Metals	\$94,908.99	\$94,908.99	\$0.00	\$0.00	\$94,908.99	100.00	\$0.00	\$0.00
0125	BP#6.1 Architectural Millwork	\$206,500.00	\$206,500.00	\$0.00	\$0.00	\$206,500.00	100.00	\$0.00	\$0.00
0130	BP#7.1 Roofing	\$595,093.77	\$594,525.31	\$568.46	\$0.00	\$595,093.77	100.00	\$0.00	\$0.00
0135	BP#8.1 Doors/Frames/Hardware	\$159,009.40	\$159,009.40	\$0.00	\$0.00	\$159,009.40	100.00	\$0.00	\$0.00
0140	BP#8.2 Glass & Glazing	\$563,855.13	\$576,391.28	\$-12,536.15	\$0.00	\$563,855.13	100.00	\$0.00	\$0.00
0145	BP#9.1 Gyp Drywall & Gen Trade	\$1,212,915.20	\$1,204,088.09	\$8,827.11	\$0.00	\$1,212,915.20	100.00	\$0.00	\$0.00
0150	BP#9.2 Tile	\$159,172.84	\$175,672.84	\$-16,500.00	\$0.00	\$159,172.84	100.00	\$0.00	\$0.00
0155	BP#9.3 Acoustical Ceilings	\$272,004.67	\$302,342.11	\$-30,337.44	\$0.00	\$272,004.67	100.00	\$0.00	\$0.00
0160	BP#9.4 Flooring	\$551,793.63	\$535,293.63	\$16,500.00	\$0.00	\$551,793.63	100.00	\$0.00	\$0.00
0165	BP#9.5 Painting	\$127,585.63	\$130,730.97	\$-3,145.34	\$0.00	\$127,585.63	100.00	\$0.00	\$0.00
0170	BP#10.1 Specialties	\$170,515.42	\$170,515.42	\$0.00	\$0.00	\$170,515.42	100.00	\$0.00	\$0.00
0175	BP#11.1 Food Service	\$179,840.67	\$209,808.67	\$-29,968.00	\$0.00	\$179,840.67	100.00	\$0.00	\$0.00
0180	BP#21.1 Fire Suppression	\$195,869.50	\$195,869.50	\$0.00	\$0.00	\$195,869.50	100.00	\$0.00	\$0.00
0185	BP#22.1 Plumbing	\$671,233.60	\$645,333.06	\$25,900.54	\$0.00	\$671,233.60	100.00	\$0.00	\$0.00
0190	BP#23.1 HVAC	\$2,715,699.20	\$2,715,699.20	\$0.00	\$0.00	\$2,715,699.20	100.00	\$0.00	\$0.00
0195	BP#26.1 Electrical	\$1,461,635.12	\$1,455,780.06	\$5,855.06	\$0.00	\$1,461,635.12	100.00	\$0.00	\$0.00
0200	BP#27.1 Tele/Data	\$147,004.69	\$147,004.69	\$0.00	\$0.00	\$147,004.69	100.00	\$0.00	\$0.00
0205	BP#28.1 Fire Alarm	\$183,054.77	\$177,955.00	\$5,099.77	\$0.00	\$183,054.77	100.00	\$0.00	\$0.00
0210	BP#31.1 Site Work	\$1,009,208.89	\$984,675.01	\$24,533.88	\$0.00	\$1,009,208.89	100.00	\$0.00	\$0.00
0212	Gen Requirements	\$73,437.18	\$73,437.18	\$0.00	\$0.00	\$73,437.18	100.00	\$0.00	\$0.00
0215	CM Contingency	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00
0220	GC Staff	\$676,719.46	\$610,719.46	\$66,000.00	\$0.00	\$676,719.46	100.00	\$0.00	\$0.00
0225	Gen Conditions	\$74,255.10	\$71,827.42	\$2,427.68	\$0.00	\$74,255.10	100.00	\$0.00	\$0.00
0230	Building Permit	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00
0235	Insurance	\$92,367.53	\$92,030.68	\$336.85	\$0.00	\$92,367.53	100.00	\$0.00	\$0.00
0240	P & P Bonds	\$105,725.00	\$105,725.00	\$0.00	\$0.00	\$105,725.00	100.00	\$0.00	\$0.00
0245	FEE 1.25%	\$191,418.48	\$184,216.53	\$7,201.95	\$0.00	\$191,418.48	100.00	\$0.00	\$0.00
0250	Value Engineering	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00

	\$14,916,820.77	\$14,761,178.78	\$155,641.99	\$0.00	\$14,916,820.77	100.00	\$0.00	\$0.00
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NS Open Items Log
5/3/2021

Item #	Location	Description	Trade	Status	Comments
1	MHS	Water line leak classroom wing	Ferguson	Complete	Trade repaired after warranty period
2	MHS	Boiler #3 inconsistent operation	Ferguson	Open	Ferguson changing vent piping
3	MHS	Gymatorium Girls Locker Rm sanitary back up	Existing condition	Out of scope	Guy to get line camera video
4	MHS	Gymatorium Nurses Rm/Girls Toilet Rm sanitary back up	Existing condition	Out of scope	Guy to get line camera video
5	MHS	Chimney, grout issues	Existing condition	Out of scope	No repointing in scope
6	MHS	Water at base of chimney	L&R	Open	Condensate from venting
7	MHS	Stairwell doors failing, banging at walls		Out of scope	Magnetic hold opens not part of project, add wall bumpers
8	MHS	Glycol leaks at RTU's		Complete	BOE repaired two at roof top units
9	MHS	Roof hatch, latch opposite side of ladder	Imperial	Out of scope	Reviewing, installed per documents
10	MHS	Boiler Rm exterior stair, top step trip hazard to walk		Out of scope	Existing top of stair and locker rm door grades are higher than planned servery slab. RFI #254 addresses grades to drain water over walk from building to not trap water.
11	MHS	RTU #3, glycol repaired, needs insulation		Complete	BOE repaired two at roof top units
12	MHS	Pump house, seems to use excess water		Open	BOE monitoring usage
13	MHS	Door closer issues	Manufacturer	Warranty	BOE working with manufacture for replacement under 5 yr warranty
14	ELEM	Sanitary back up Boys/Girls Toilets 140/141	Ferguson	Open	Guy to get line camera video
15	ELEM	Kiln fan missing		Complete	BOE to install
16	ELEM	Playground, temp fence holes need filling	Gerber	Complete	
17	ELEM	Maint Rm double doors, water coming under door		Out of scope	Door hardware per documents
18	ELEM	Library Doors lock		Out of scope	Planned hardware did not include lockdown function, BOE installing
19	ELEM	Kitchen stove, back burner not working	Kittridge	Complete	Repaired 3/15/21
20	ELEM	Light fixture not working(2)	Banton	Open	Fixtures ordered, due June
21	ELEM	Outside building light schedule, need adjustment		Complete	Banton discussing with Guy
22	ELEM	No hot water, water heater blower not working	Ferguson	Complete	Blower replaced 2/23/21
23	MHS	Boilers controls, not shutting down at set point	ESC	Complete	BMS adjustment
24	ELEM	Hot water boiler vent type, need to confirm	DCC	Open	
25	ELEM	Drywall/paint and ceiling tile restoration from roof leak	Various	Complete	
26	MHS	VRF #4 compressor replacement	L&R	Open	Manufacturers warranty; DCC provided comments on pricing BOE received, Comp #1 an issue. DCC contacting mgr.
27	MHS/ES	Landscaping PL	Gerber	Complete	Re-seeding complete

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Joint Finance Subcommittee
Meeting
Special Zoom Conference
Monday, February 22, 2021

Attendance: Pam Potemri, Dave Sellins, Sam Cherenzia, Dan Spring, and Walt Mathwich. Mike Anderson joined the meeting at 6:10pm.

Architect (Quisenberry/QA&M) was represented by Rusty Malik and Carson Collier

1. Call to Order: 5:47pm, Pam Potemri called meeting to order.

2. Invoice Finance Review Downes

Motion to approve Downes invoices with items previously approved was made by Pam Potemri and seconded by Dan Spring. Discussion followed. Pam Potemri updated the committee on the open item log. Motion passed 6-0-0

3. Soft Cost Proposal Approval: Motion by Sam Cherenzia to approve the cost for the replacement plaque for \$2150, seconded by Pam Potemri. Motion approved 6-0-0

4. Approval of Minutes – December 22, 2020: Sam Cherenzia motioned to approved minutes. Walt Mathwich Seconded. Motion passed 5-0-1 Mike Anderson abstained

5. Public Comments and Questions: None

6. Adjournment: Dan Spring motioned to adjourn, Pam Potemri seconded. Meeting adjourned at 6:30pm.

Respectfully submitted,

Christine Dias