

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC)
North Stonington New Town Hall
Monday April 1, 2019

Attendance: Jay Peterson, Mike Anderson, Pam Potemri, Mark Perkins, Dave Sellins, Walt Mathwich

Construction Manager (Downes) was represented by Steve Smith.
Architect (Quisenberry/QAM) was represented by Rusty Malik

1. Call to Order: 5:45 pm

3. Invoice Approvals: Pam Motioned to move invoice approvals to agenda item 3. Dave Sellins seconded.
Motion passed 6-0-0

Motion to approve April soft cost items, invoices numbers (shown below individually) was made by Mark Perkins and seconded by Mike Anderson. Motion passed 6-0-0

- a. Invoice no. 101 Town of North Stonington.....\$914.57
- b. Invoice no. 101Town of North Stonington..... \$1,942.56
- c. Invoice no. 8049QB RAD Computing.....\$7,313.00
- d. Invoice no. 8059QBRAD Computing.....\$10,193.00
- e. Invoice no. I63147406WB Mason.....\$5,432.57
- f. Invoice no. R2017Z-211-12A Horizon Engineering.....\$4,158.00
- g. Invoice no. R2017Z-211-12B Horizon Engineering.....\$4,829.12
- h. Invoice no. R2017Z-211-13B Horizon Engineering.....\$3,906.54
- i. Invoice no. 101 Town of North Stonington.....\$451.30
- j. Invoice no. 516901 Sterling Moving and Storage.....\$32,785.00

Motion to reject payment for April soft cost item, invoice number (shown below individually) was made by Mark Perkins and seconded by Mike Anderson. Motion passed 5-1-0. Pam Potemri approved.

- a. Invoice no..21215Signarama.....\$700.00

2. Eagle Testing is dictated by EPA. Eagle was hired to test and come up with a plan. They will submit that plan to the EPA. Mike Urgo will sign contract to proceed. Pre-testing has already been done and original contract was already signed. Abatement schedule is till August 2019.

Pam Potemri made a motion for recommendation for First Selectmen to sign work proposed dated March 8, 2019 to provide hazardous building materials abatement monitoring services. In accordance to fee schedule of previous contract. Selectmen will verify April 2, 2019 that fee proposal of October 18, 2016 matches current fee schedule. Mike Anderson seconded. Motion passed 6-0-0

4. Update from CM/Architect

- a. Abatement at Elementary School in progress – Gym Walls and caulking on windows.
- b. Non- Hazardous demo is also happening of roof and most of interior walls.

5. Approval of Minutes: Mike Anderson motioned to approve the minutes from March 11, 2019. Mark Perkins seconded. Motion passed 6-0-0.

6. Public Comments and Questions: None

7. Pam Potemri moved to adjourn, Mike Anderson seconded. Meeting adjourned at 6:59 pm.