

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Finance Subcommittee Special
North Stonington New Town Hall
Monday, April 8, 2019

Attendance: Sam Cherenzia, Alice Zeeman, Mark Perkins

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

1. Call to Order: 6:06 pm

2. Invoice Review:

Mark Perkins motioned to recommend for approval #14 Elementary Application for payment. Alice Zeeman Seconded. Motion passed 3-0-0. Alice Zeeman motioned to recommend for approval #14 MHS Application for payment. Mark Perkins Seconded. Motion passed 3-0-0.

3. Change order Log Review:

- Mark Perkins motioned to approve COP – Temp. Stairways to 2nd Floor Deck for MHS in the amount of \$17,168.88 Alice Zeeman seconded. Motion passed 3-0-0.
- Mark Perkins motioned to approve COP – RFI #194R – Septic System Monitoring Conduit for MHS in the amount of \$2,377.35 Alice Zeeman seconded. Motion passed 3-0-0.
- Mark Perkins motioned to approve COP – RFI #228 – OT/PT 125 – Data and Power Relocations for MHS in the amount of \$4,66.08 Alice Zeeman seconded. Motion passed 3-0-0.
- Mark Perkins motioned to approve COP – RFI #234 – Emergency Lighting Configuration for MHS in the amount of \$618.69 Alice Zeeman seconded. Motion passed 3-0-0.
- Mark Perkins motioned to approve COP – RFI #280 – Electrical Room Revisions for MHS in the amount of \$3760.28 Alice Zeeman seconded. Motion passed 3-0-0.
- Mark Perkins motioned to approve COP – RFI #294 – Flow & Tamper Switch – Fire Alarm Tie In for MHS in the amount of \$1805.96 Alice Zeeman seconded. Motion passed 3-0-0.
- Mark Perkins motioned to approve COP – RFI #294 – Flow & Tamper Switch Replacement – Basement for MHS in the amount of \$1049.60 Alice Zeeman seconded. Motion passed 3-0-0.

4. Public Comment: None

5. Mark Perkins moved to adjourn, Sam Cherenzia seconded. Meeting adjourned at 6:33 pm.