

Town of North Stonington  
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Finance Subcommittee Special  
North Stonington New Town Hall  
Monday, May 13, 2019

Attendance: Alice Zeeman, Dave Sellins, Pam Potemri

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

1. Call to Order: 6:04 pm

2. Invoice Review:

Alice Zeeman motioned to recommend for approval #15 Elementary Application for payment. Dave Sellins Seconded. Motion passed 2-0-0. Alice Zeeman motioned to recommend for approval #15 MHS Application for payment. Dave Sellins seconded. Motion passed 2-0-0.

3. Hardware Quote Review: Builders Hardware has been doing the original work. Happy Jack's Door & Services is a comparable quote. Replacing of items needs to be done per Fire Marshall and Building Inspector comments. Not in current plan but funds are available.

4. Change order Log Review:

- Dave Sellins motioned to approve COP #120 RFI #261 – Duct Detector Revisions for MHS in the amount of \$8,643.47 Alice Zeeman seconded. Motion passed 2-0-0.
- Dave Sellins motioned to approve COP #121 RFI #270 – Elevator Power Requirement Revisions for MHS in the amount of \$6,318.64 Alice Zeeman seconded. Motion passed 2-0-0.
- Dave Sellins motioned to approve COP #122 RFI #303 – Elevator Jewel Power for MHS in the amount of \$272.74 Alice Zeeman seconded. Motion passed 2-0-0.
- Dave Sellins motioned to approve COP #125 RFI #266 – Stairwell Window Trim for MHS in the amount of \$2346.11 Alice Zeeman seconded. Motion passed 2-0-0.
- Dave Sellins motioned to approve COP #130 - Green Screen Paint – WBR Radio Room for MHS in the amount of \$776.69 Alice Zeeman seconded. Motion passed 2-0-0.
- Dave Sellins motioned to approve COP #141 - Temporary Power for Bleachers for MHS in the amount of \$1297.17 Alice Zeeman seconded. Motion passed 2-0-0.

5. Approval of Minutes: Dave Sellins moved to approved April 8, 2019 meeting minutes. Alice Zeeman seconded. Motion passed 2-0-0

6. Public Comment: Questions regarding project costs if have changed since town vote. Reimbursement procedures to state were explained in response and request for October 2018 final budget to state was made. Christine Dias will follow up on request.

7. Dave Sellins moved to adjourn, Alice Zeeman seconded. Meeting adjourned at 7:09 pm.