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Chatfield-LoPresti School Building
Committee Meeting
Tuesday, June 11, 2013
Chatfield-LoPresti School
Conference Room
7:00 p.m.

Present: Donald Smith, Yashu Putorti, Trisha Danko, Bruce Baker, Michael Marcenik, Ray Catlin, Gene Coppola, Sandra Gesek, Phyllis Jachimowski

Absent: Jay Hatfield, Paul Mirabelle, John Conroy, Peter Kubik

Fusco Corporation Representative: Jeff Luzzi

Silver-Petrucelli Representative: David Stein

Mr. Smith called the meeting to order at 7:19 p.m. He asked for any public comment and none was forthcoming at this meeting session.

Mr. Smith called for a motion of acceptance of the minutes of the May 14, 2013 meeting session.

MOTION: (Mr. Catlin, sec., Mr. Baker) to accept the minutes of the May 14, 2013 meeting session as presented.

So moved.

Affirmative: Mr. Catlin, Mr. Baker, Mr. Putorti, Mrs. Danko, Mr. Marcinek, Mr. Coppola, Ms. Gesek, Mrs. Jachimowski, Mr. Smith

Opposed: None.

Correspondence

Mr. Smith stated that he had received two correspondences since the last meeting session. One was from the Fusco Corporation and the other from the Silver-Petrucelli Firm. Both indicated that they had accepted the financial settlements that had been discussed in Executive Session held during the May 14, 2013 meeting session.

Discussion with Construction Manager

Mr. Luzzi stated that he had met with Mr. Higgins during the past week to review work that had been done on the gym floor. Mr. Higgins explained the process that was used in the floor repair remediation. An oil base coating was used as a sealer and, consequently, left the swirl pattern that appeared on the

surface. Mr. Higgins assured that these patterns would dissipate in the future with constant activity taking place in this area. He also recommended that a new coating be placed on the gym floor each year.

Mr. Luzzi reported that all seems to be functioning properly to date in the overall project.

Discussion with Architect

Mr. Stein reported that there was not too much information for updating. He stated that the air gap issue with Aquarion had been resolved. The new system is waiting to be installed as soon as the current school year ends.

New stools have been ordered for the art room and will be installed upon their arrival.

New stools for the computer lab have arrived and will be installed during the summer recess period.

Update from Commissioning Agent

Mr. Smith reported that the Commissioning Agent's final reports had been submitted and the Agent's Work on the project has been completed.

Update on Technology Contracts

Mr. Smith reported that he had met with the system's technology coordinator, Roberta Pratt, the day before and she reported that all was going very well. She did feel the efficacy of the lab would increase if at least six more outlets were installed in the lab at a cost of \$630.00.

MOTION: (Mr. Putorti, sec., Mrs. Danko) to approve labor and materials costs of \$630.00 for the installation of six more power outlets on the perimeter walls of the computer lab room.

So moved.

Affirmative: Mr. Putorti, Mrs. Danko, Mr. Baker, Mr. Marcinek, Mr. Catlin, Mr. Coppola, Ms. Gesek, Mrs. Jachimowski, Mr. Smith

Opposed: None.

Review of Budget

A balance of \$39,443.00, minus the \$630.00 approved for the installation of wall outlets, remains as a balance in the overall budget. It was determined that the Committee would remain active until a determination on security measures at the school was outlined and the balance could be applied to the total cost.

Approval of Invoices

Mr. Smith stated that three invoices had been submitted for approval

MOTION: (Mr. Catlin, sec., Mr. Baker) to approve payment of SBS Invoice #10950 in the amount of \$3,000.00 as a final settlement for work done on the project.

So moved.

Affirmative: Mr. Catlin, Mr. Baker, Mr. Putorti, Mrs. Danka, Mr. Marcinek, Mr. Coppola, Ms. Gesek, Mrs. Jachimowski, Mr. Smith

Opposed: None.

MOTION: (Mr. Baker, sec., Mr. Marcinek) to approve payment of Invoice #13-889 from the Silver-Petrucelli Firm in the amount of \$21,500 as a final payment for all services received.

So moved.

Affirmative: Mr. Baker, Mr. Marcinek, Mr. Putorti, Mrs. Danka, Mr. Catlin, Mr. Coppola, Ms. Gesek, Mrs. Jachimowski, Mr. Smith

Opposed: None.

MOTION: (Mr. Catlin, sec., Mr. Baker) to approve payment of Application #34 from the Fusco Corporation in the amount of \$22,706.52 with this amount being the final requisition which represents the retainage fee held by the Higgins Company.

So moved.

Affirmative: Mr. Catlin, Mr. Baker, Mr. Putorti, Mrs. Danka, Mr. Marcinek, Mr. Coppola, Ms. Gesek, Mrs. Jachimowski, Mr. Smith

Opposed: None.

Mr. Smith announced that the last two meeting dates for the Committee membership will be held on July 9, 2013 and August 13, 2013. Both sessions will be held at the Town Hall.

MOTION: (Mrs. Danka, sec., Mr. Baker) to adjourn the meeting at 8:05 p.m.

So moved.

Affirmative: Unanimous Vote.

Submitted by:

Eugene Coppola