

**COPY RECEIVED**  
DATE: 5/15/13  
TIME: 1:45pm  
**TOWN CLERK'S OFFICE**

Regular Meeting  
Chatfield-LoPresti School  
Building Committee  
Tuesday, May 14, 2013  
Chatfield-LoPresti School  
Conference Room  
7:00 p.m.

Present: Donald Smith, Peter Kubik, Yashu Putorti, Bruce Baker, Ray Catlin, Gene Coppola, Trisha Danka, Sandra Gesek, Phyllis Jachimowski, Michael Marsinek, John Conroy

Absent: Jay Hatfield, Paul Mirabelle

Fusco Corporation Representative: Jeff Luzzi

Board of Education Representative: Richard Belden

Commissioning Agents: Robert Schlitter  
Frank Baldino

Mr. Smith called the meeting to order at 7:05 p.m. He asked for any public comment and none was forthcoming at this meeting session.

Mr. Smith called for a motion of approval of the minutes of the April 19, 2013 meeting session.

MOTION: (Mr. Catlin, sec., Mr. Baker) to approve the minutes of the April 19, 2013 meeting as presented.

So moved.

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

Opposed: None.

Abstention: Mr. Marcinek

#### Correspondence

Mr. Smith stated that he had received a copy of a communication from the Bureau of School Facilities stating that it was refusing reimbursement on two of the Change Order Requests received by the Bureau. A response to this denial is currently being drawn up and will be resubmitted to the BSF.

#### Discussion with Construction Manager

Jeff Luzzi reported that work had been done on refinishing the gym floor and repairs made to the stage area during the spring recess break in April.

Mr. Smith stated that initial review of the work done looked very good. However, upon closer perusal, a swirl pattern could be readily seen underneath the finish coat. Discussion ensued and it was determined that a communication be sent to the contractor expressing the Committee's displeasure with the work that was done. The following motion was made:

MOTION: (Mrs. Danka, sec., Mr. Catlin) to write a letter to Mr. Higgins asking for corrective action on the gym floor as the Committee membership is unhappy with the finish coat and the swirl pattern that can be readily seen.

So moved.

Affirmative: Mrs. Danka, Mr. Catlin, Mr. Baker, Mr. Coppola, Mr. Marsinek, Ms. Gesek, Mrs. Jachimowski, Mr. Putorti, Mr. Conroy, Mr. Kubik, Mr. Smith

Opposed: None.

Mr. Luzzi also reported that there were a handful of warranty issues on a few items that are being worked on with Mr. Natzel. All should be completed shortly.

#### Discussion with Architect

Mr. Smith reported that there were two issues pending. They involve the Aquarion Water Company's issue with the sketch solution created by Ken Sgorbati of the Silver-Petrucci Firm. Their response to the air gap sketch was not clear. However, a quote of \$1586.00 was received for installing the air gap remedy as designed. Wayne Natzel will see that this is done.

The Committee membership made the following motion regarding this installation:

MOTION: (Mr. Marcinek, sec., Mr. Conroy) to approve the air gap solution drawn up by Silver-Petrucci representative, Ken Sgorbati, at a cost of \$1586.00 as a remedy to the Aquarion Water Company's concerns.

So moved.

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

Opposed: None.

#### Update from Commissioning Agent

Frank Baldino reported that the Commission's final report was completed by the end of February, 2013. Since that time, all contractors addressed items of concern. All pending issues have been closed.

#### Update on Technology Contracts

There are no issues involving the technology contracts. Principal David Olechna has reported that all systems are operating as they should be.

#### Review of Budget

Mr. Conroy reported that the Aquarion issue has saved some funding. After the \$1586.00 is paid for the Aquarion remedy, there will be \$63,808.00 remaining in the budget balance. There is also an additional \$120,000.00 set aside for financing costs. These costs will be determined when working with representatives from the Town's Finance Department.

#### Approval of Invoices

Action was taken on six invoices submitted for approval at this meeting session.

MOTION: (Mr. Conroy, sec., Mrs. Danka) to approve payment of Application #33 from the Fusco Corporation in the amount of \$115,820.36.

So moved.

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

Opposed: None.

MOTION: (Mrs. Danka, sec., Mr. Baker) to approve payment of Invoice #13-674 in the amount of \$500.00 to the Silver-Petrucelli Firm for charges related to the construction close-out.

So moved.

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

Opposed: None.

MOTION: (Mr. Catlin, sec., Mr. Marcinek) to approve payment of Invoice #55-4968 from the W. B. Mason Company in the amount of \$8,773.00 for steel case benching and seating.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to approve payment of Invoice #55-4126 from the W. B. Mason Company in the amount of \$1,103.54 for stools and chairs received.

So moved.

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

Opposed: None.

MOTION: (Mr. Baker, sec., Mr. Marcinek) to approve payment of Invoice #10540 from SBS in the amount of \$2,253.00.

So moved.

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

Opposed: None.

MOTION: (Mr. Putorti, sec., Mr. Baker) to approve payment of \$1,360.00 to Lindquist Security Technologies for the purchase of locks for the media room doors and the office for the allowance of locks to work properly during lockdown exercises.

So moved.

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

Opposed: None.

Other Business

Mr. Smith reminded the Committee membership that the next meeting is scheduled for June 11, 2013.

The Committee membership decided to discuss two claims for additional payment in Executive Session.

Mr. Luzzi, Mr. Schlitter, Mr. Baldino, and Mr. Belden left the meeting session at 8:10 p.m.

MOTION: (Mr. Conroy, sec., Mr. Baker) to enter into Executive Session at 8:10 p.m. to discuss SBS and Silver-Petrucci firms' requests for additional funding.

So moved.

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

Opposed: None.

During the Executive Session the SBS claim was discussed.

Mr. Smith left the Executive Session at 8:29 p.m.

Mr. Kubik assumed the Chair and the Silver-Petrucci claim was discussed.

The Committee membership came out of Executive Session at 8:45 p.m. with no motions being made during the Executive Session.

Mr. Smith reentered the meeting session at this time and reassumed the Chair. The following motions were made:

MOTION: (Mr. Putorti, sec., Mr. Kubik) to authorize Mr. Smith to discuss with representatives of SBS the settlement regarding the SBS claim as discussed in Executive Session.

So moved.

Affirmative: Mr. Putorti, Mr. Kubik, Mr. Conroy, Mr. Baker, Mr. Catlin, Mr. Coppola, Mrs. Danka, Mrs. Jachimowski, Mr. Marcinek, Mr. Smith

Opposed: Ms. Gesek

MOTION: (Mr. Baker, sec., Mrs. Danka) to authorize John Conroy to discuss with Silver-Petrucci representatives the settlement offer as decided upon during Executive Session.

So moved.

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

Opposed: None.

Abstentions: Mr. Conroy, Mr. Smith

**MOTION: (Mr. Kubik, sec., Mr. Baker) to adjourn the meeting.**

**So moved.**

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

**Opposed: None.**

**The meeting was adjourned at 8:50 p.m.**

**Submitted by:**

**Eugene Coppola**