

Chatfield-LoPresti School  
Building Committee Meeting  
Tuesday, April 9, 2013  
Chatfield – Lopresti School  
Conference Room  
7:00 p.m.

**COPY RECEIVED**  
**DATE:** 4/10/13  
**TIME:** 1:50 pm  
**TOWN CLERK'S OFFICE**

Present: Donald Smith, Peter Kubik, Yashu Putorti, Bruce Baker, Ray Catlin, Gene Coppola, John Conroy, Phyllis Jachimowski, Trisha Danko, Jay Hatfield (7:06 p.m.)

Absent: Michael Marcinek, Paul Mirabelle, Sandra Gesek

Fusco Corporation Representative: Jeff Luzzi

Silvewr-Petrucelli Representative: Ken Sgorbati

Board of Education Representatives: Leslie Sojka, David Olechna

Mr. Smith called the meeting to order at 7:02 p.m. He asked for any public comment and none was forthcoming at this meeting session.

Mr. Smith asked for a motion of acceptance of the meeting minutes of the March 12, 2013 meeting session.

MOTION: (Mr. Catlin, sec., Mr. Baker) to accept the minutes of the March 12, 2013 meeting session as presented.

So moved.

Affirmative: Mr. Catlin, Mr. Baker, Mr. Coppola, Mrs. Danko, Mrs. Jachimowski, Mr. Putorti, Mr. Conroy, Mr. Smith

Opposed: None.

#### Discussion with Construction Manager

Mr. Luzzi reported that he was unaware of any major issues that were occurring at the building site. He stated that the gym floor refinishing would occur during the April recess period scheduled for the week of April 16, 2013. Reseeding will also occur in some of the areas of the outdoor site.

Mr. Luzzi was pleased to announce that the geothermal system worked well in this week of changing temperatures. The system changed from heat to cool according to the varying temperatures.

He presented three change orders to the Committee membership for action upon during this meeting session. The following actions were taken:

MOTION: (Mr. Baker, sec., Mr. Kubik) to accept Change Orders #386 and #387 as presented with funding being taken from the construction contingency fund.

So moved.

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

Opposed: None

MOTION: (Mrs. Danka, sec., Mr. Catlin) to accept Change Order #388 as presented with funding being taken from the project's contingency fund.

So moved.

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

Opposed: None.

Mr. Luzzi submitted Amendment #23 showing a credit of \$129,066.00. Mr. Smith called for action on this amendment.

MOTION: (Mr. Putorti, sec., Mr. Baker) to accept Amendment #23 as presented showing a credit of \$129,066.00.

So moved.

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

Opposed: None.

#### Discussion with Architect

Mr. Sgorbati reported that there were no construction issues that he was aware of at this time. He stated that upon reviewing the Aquarion request, it was found that the request could be achieved by bringing in a portable system by a service contractor instead of installing a permanent system at the exorbitant cost that had been quoted.

This alternative plan will be reviewed and discussed with Aquarion personnel for approval. The Committee membership will be informed of the Aquarion decision at the next meeting session.

The Silver-Petrucelli Firm's request for more funding will be reviewed at the next meeting session when all budget issues and questions will be finalized.

#### Update from Commissioning Agent

Mr. Smith stated that neither representative from SBS was available for this evening's meeting session. The final report was still being worked on and should be available for the next meeting session.

#### Technology Contracts

There were no outstanding issues reported regarding the technology contracts. All is in place and functioning as planned.

#### Review of Budget

Mr. Conroy reviewed a budget worksheet that he had e-mailed to all Committee members. Pending upon the decision by the Aquarion Company, the budget balance at this time shows \$63,209.00.

The Committee membership will also have to review the requests made by Silver-Petrucelli and Strategic Building Solutions for additional funding.

As we are nearing the end of the project, Mr. Conroy suggested that the Committee meet for an additional two sessions and then turn everything over to the Board of Selectmen as the Committee's responsibilities have been fulfilled.

#### Approval of Invoices

Three invoices were submitted at this meeting session for Committee action.

MOTION: (Mr. Conroy, sec., Mr. Kubik) to approve payment of Invoice #13-280 from the Silver-Petrucelli Firm in the amount of \$1,018.78.

So moved.

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

Opposed: None.

MOTION: (Mrs. Danka, sec., Mr. Catlin) to approve payment of Invoice #13-467 from the Silver-Petrucelli Firm in the amount of \$1,000.00.

So moved.

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

Opposed: None.

MOTION: (Mrs. Danka, sec., Mr. Conroy) to table action on Invoice #10540 from Strategic Building Solutions in the amount of \$2253.00 until the next meeting session.

So moved.

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

Opposed: None.

Other Business

Mr. Smith reminded the Committee membership that the next meeting dates have been scheduled for May 14, 2013 and June 11, 2013.

Hearing nothing further:

MOTION: (Mrs. Danka, sec., Mr. Baker) to adjourn the meeting.

So moved.

The meeting was adjourned at 7:47 p.m.

Submitted by:

Eugene Coppola