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Regular Meeting
Chatfield-LoPresti School
Building Committee
Tuesday, March 12, 2013
Chatfield-Lopresti School
Conference Room
7:00 p.m.

Present: Donald Smith, Trisha Danka, Michael Marcinek, Bruce Baker, Ray Catlin, Gene Coppola, Sandra Gesek, John Conroy

Absent: Phyllis Jachimowski, Jay Hatfield, Paul Mirabelle, Yashu Putorti, Peter Kubik

Fusco Corporation Representative: Jeff Luzzi

Silver Petrucelli Representative: David Stein

Board of Education Representatives: Richard Belden, David Olechna,
Leslie Sojka

Parent: Dawn Adams (7:25 p.m.)

Mr. Smith called the meeting to order at 7:03 p.m. He asked for any public comment and none was forthcoming at this time.

Mr. Smith called for a motion of acceptance of the meeting minutes of the February 20, 2013 meeting session.

MOTION: (Mr. Conroy, sec., Mr. Catlin) to accept the minutes of the February 20, 2013 meeting as presented.

So moved.

Affirmative: Mr. Conroy, Mr. Catlin, Mr. Coppola, Ms. Gesek, Mr. Marcinek, Mr. Baker, Mr. Smith

Opposed: None.

Abstention: Mrs. Danka

Correspondence

Mr. Smith stated that he had received an e-mail from Jack Betkoski regarding the Aquarion Company's request and it will be discussed later on during the meeting session.

Discussion with Construction Manager

Jeff Luzzi reviewed the gym floor situation and the gym's stage area with the Committee membership. Testing had been done on the gym floor in regard to the moisture situation and was found to be at the acceptable levels.

The front part of the stage area will be sanded down and refinished along with the stairs being recapped during the April recess period.

Mr. Luzzi also stated that he had reviewed most of the items on the Strategic Building Solutions report and most problem areas have been adjusted. A couple of the rooms with alleged heating problems were looked into and the problems were addressed.

Parent, Dawn Adams, entered the meeting session at 7:25 p.m.

Mr. Smith suggested that a motion be made to go out of the regular order of business and refer back to the Public Commentary part of the agenda.

MOTION: (Mrs. Danka, sec., Mr. Conroy) to go out of the regular order of business and refer back to the Public Commentary part of the agenda.

So moved.

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

Opposed: None.

Mr. Smith asked Ms. Adams if she had any concerns. She stated that she was in attendance at the meeting to hear about the gym floor. Her questions were answered and the meeting session returned to the regular agenda.

Discussion with Architect

Mr. Stein reported that mandatory points to meet the standards of a high performing facility have reached a total of twenty-eight which are a sufficient number to meet the State's standards for a grant.

Mr. Stein added that throughout many discussions and review of code requirements, the Aquarion Company is still insisting on the installation of an air flow gap. This matter was also discussed with the First Selectman and the Town Counsel and it was determined at that session that it would not be in the

best interests of the Town to pursue the matter legally at this time. Silver-Petrucelli personnel are ready to start working on the design and are awaiting the Committee membership's direction on this matter.

Mr. Smith stated that he had met also with the First Selectman and the Town Counsel and they concurred that it would not be in the best interests of the Town to pursue the matter further. The cost of the installation has been estimated between \$10,000 and \$15,000. He advised Mr. Stein to get the drawing design done as expeditiously as possible and get it over to Mr. Luzzi who can price out what the actual cost will be.

Mrs. Danka asked if an update on this situation can be sent out to the Committee membership prior to the next meeting date.

Update from Commissioning Agent

Mr. Smith reported that a review of SBS's final report is still a work in progress. He will meet with their representatives and review the items still outstanding on their report.

Update on Technology Contracts

All work on the Technology Contracts has been done and has met with the satisfaction of school personnel. Roberta Pratt, System-Wide Technology Coordinator, has had no issue with the Technology Contracts to date.

Budget

Mr. Conroy stated that he had communicated with Doug Thomas at the Finance Department at the Town Hall regarding the budget status and the agreements that were made at a meeting held during the summer months. Mr. Thomas responded in writing as to what the agreement arrived at was and what the actual budget balance is as of March, 2013. Currently, the budget is showing a balance of \$70,000.00. Any cost for the installation of the air flow gap required by the Aquarion Company as well as the requests made by our contractors for additional funding would be taken from this balance.

Approval of Invoices

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

MOTION: (Mr. Marcinek, sec., Mrs. Danka) to approve payment of Invoice #544-124 from the W. B. Mason Company in the amount of \$6,391.51 for the cost of three hundred seventy-four chairs and five dollies.

So moved.

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

Opposed: None.

MOTION: (Mr. Catlin, sec., Mr. Baker) to approve payment of Invoice #554-126 from the W. B. Mason Company in the amount of \$934.24 for materials for the computer lab and the cutting of the cabinet in the music room.

So moved.

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

Opposed: None.

MOTION: (Mrs. Danka, sec., Mr. Marcinek) to approve payment of Application #3 from R & B Enterprises in the amount of \$20,015.75 which represents the release of the balance of the retainage fee.

So moved.

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

Opposed: None.

MOTION: (Mr. Baker, sec., Mr. Catlin) to approve payment of Application #32 from the Fusco Corporation in the amount of \$120,143.00 for work done through February 28, 2013.

So moved.

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

Opposed: None.

Other Business

Mr. Smith reminded the Committee membership that the next meeting dates are April 9 and May 14, 2013.

Hearing nothing further:

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

So moved.

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

The meeting was adjourned at 7:52 p.m.

Submitted by:

Eugene Coppola