

Special Meeting
Chatfield-LoPresti School
Building Committee
Tuesday, January 29, 2013
Chatfield-LoPresti School
Conference Room
7:00 p.m.

COPY RECEIVED
DATE: 1/30/13
TIME: 3:01pm
TOWN CLERK'S OFFICE

Present: Donald Smith, Michael Marcinek, Bruce Baker, Ray Catlin, Gene Coppola, Saundra Gesek, Phyllis Jachimowski, Jay Hatfield, Trisha Danka (7:05 p.m.), Yashu Putorti (7:05 p.m.)

Absent: Peter Kubik, Paul Mirabelle, John Conroy

Mr. Smith called the special meeting to order at 7:00 p.m. He asked for any public comment and none was forthcoming at this meeting session.

Review Outstanding Punchlist Items

Mr. Smith reviewed some of the items listed on a voluminous punchlist that had been provided by Silver-Petrucelli. He expressed surprise at receiving such a lengthy listing at this point in time of the building project. He reviewed several items that he knew had been taken care of and stated that the Committee members were welcome to tour the building at the end of the meeting session and see for themselves some of the items listed.

Review and Discuss SBS Claim for Additional Compensation

Discussion ensued as to SBS's claim for additional compensation as well as some of the other claims made by the Fusco Corporation and the Silver-Petrucelli Firm. It was decided that no action could be taken on these claims until the final budget balance is realized. The Aquarion request that additional back-flow installations may have to be made at the building site could affect the budget balance adversely. The Committee membership will have to know what its final budget balance is prior to making any decisions for additional compensation by the asking firms.

Review and Discussion of Outstanding CORs from the Fusco Corporation

Mr. Smith reviewed Change Order requests #381-#385 submitted by the Fusco Corporation. After review and discussion, the following motion was made:

MOTION: (Mr. Catlin, sec., Mr. Putorti) to accept change orders #381, #382, #383, #383, and #385 as presented and taken from the project's contingency fund and showing a credit back to the project in the amount of \$234,601.00.

So moved.

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

Opposed: None.

Hearing nothing further:

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

So moved.

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

Opposed: None

The meeting was adjourned at 7:46 p.m.

Submitted by:

Eugene Coppola