

COPY RECEIVED
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TIME: 3:30pm
TOWN CLERK'S OFFICE

Special Meeting
Chatfield-LoPresti School
Building Committee
Tuesday, July 10, 2012
Seymour Community Center
8:00 p.m.

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

Absent: Paul Mirabelle

Silver-Petrucci Representative: Ken Sgrobat

Fusco Corporation Representative: Jeff Luzzi

Board of Education Representatives: Richard Belden (8:17 p.m.)
Christine Syriac (8:17 p.m.)

Mr. Smith called the meeting to order at 8:06 p.m. He asked for public comment and none was forthcoming at this meeting session.

Mr. Smith called for a motion of approval of the minutes of the June 27, 2012 meeting.

MOTION: (Mr. Catlin, sec., Mr. Conroy) to approve the minutes of the June 27, 2012 meeting as presented.

So moved.

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

Opposed: None.

Abstention: Mr. Hatfield

Correspondence

Mr. Smith shared three communications received since the last meeting session. These included:

- a.) A copy of a letter drafted by the Fusco Corporation to the State Department asking for a modification of the height requirement for the handicapped in the stage area.
- b.) A letter from the State Department stating that they had reviewed and approved the modification request made by the Fusco Corporation dated July 2, 2012.

- c.) A copy of a letter from the sub-committee consisting of Mr. Baker, Mr. Kubik, and Mr. Conroy that was drafted by them and sent to the Silver-Petrucci Firm.

Discussion with Construction Manager

Jeff Luzzi distributed copies of the Two-Week Look Ahead schedule and reviewed the items listed with the Committee membership. He mentioned that emphasis is being placed on site work responsibilities. The trailers have been removed from the site area and the maintenance of the fields and grass cutting has been ended by the contractors. These responsibilities will now fall upon the Town.

All is proceeding as planned and all should be in place by the target date of August 15, 2012.

Mr. Luzzi distributed copies of Change Order Requests and discussed each with the Committee membership. After review, the following motions were made:

MOTION: (Mr. Catlin, sec., Mr. Marcinek) to accept Change Order Requests #328, #331, #332, #334, and #335, amounting to \$8457.00 with funding being taken from the project's construction contingency line item.

So moved.

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

Opposed: None.

MOTION: (Mr. Baker, sec., Mr. Catlin) to accept Change Order Requests #329, #330, #336, and #337 amounting to \$2847.00 with funding being taken from the project's contingency line item.

So moved.

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

Opposed: None.

MOTION: (Mr. Catlin, sec., Mr. Marcinek) to accept Change Order Request #333(001) with a time and material basis not to exceed \$7,000.00, with this funding being taken from the project's contingency fund.

So moved.

He alerted the committee members that a meeting had been scheduled for this coming Friday morning, July 13, 2012, at 9:00 a.m. with Mr. Bender to discuss the air flow with the geo-thermal system. In a communication received from that firm, it was indicated that there may not be a problem even though the air flow is not what had been anticipated. Some of these issues may be resolved at the scheduled meeting.

The FFE contracts are all in place with a scheduled delivery date set before the end of August.

Update from Commissioning Agent

Mr. Luzzi stated that the Commissioning Agent has been on site checking on things and conducting unit testing.

Update on Technology Contracts

Mr. Smith reported that Omni Data has gone as far as it could with the security system and the audio-visual set-up in the main office. The main office's LCD screen had been scheduled to be a ceiling mount and is now found to be in need of a wall mounting instead. This change would result in a cost of \$535.00. Some Committee members had a problem with this change and cost and the following motion was made:

MOTION: (Mrs. Danka, sec., Mr. Hatfield) move to table Change Order Request #2 from Omni Data concerning the wall mount for the TV utilized for the security system.

So moved.

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

Opposed: None.

Review of Budget

Mr. Conroy had e-mailed the Committee membership on the status of the budget. It keeps rising and balancing as happenings occur. A close watch will be kept on expenditures as the project nears its end.

Approval of Invoices

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

MOTION: (Mr. Putorti, sec., Mr. Marcinek) to approve payment of Application #1 from Glen Terrace Landscaping in the amount of \$123,500.00 for playground installation and equipment.

So moved.

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

Opposed: None.

MOTION: (Mr. Baker, sec., Mr. Catlin) to approve payment of Application #24 from the Fusco Corporation in the amount of \$780,870.29 for work done through June 30, 2012.

So moved.

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

Opposed: None.

Other Business

Mr. Smith reminded the Committee membership that that next meetings are scheduled for July 25, 2012 and August 6, 2012. Both will be held at the Town Hall.

Hearing nothing further:

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

So moved.

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

Opposed: None.

The meeting was adjourned at 9:35 p.m.

Submitted by:

Eugene Coppola