

Special Meeting
Chafield-LoPresti School
Building Committee
Wednesday, June 27, 2012
Seymour Community Center
7:00 p.m.

Present: Donald Smith, Peter Kubik, John Conroy, Gene Coppola, Ray Catlin, Trisha Danka, Sandra Gesek, Phyllis Jachimowski, Paul Mirabelle, Yashu Putorti, Michael Marcinek (7:09 p.m.)

Absent: Jay Hatfield, Bruce Baker

Fusco Corporation Representatives: Jeff Luzzi, Bryan D'Orlando

Silver-Petrucci Representative: David Stein

Board of Education Representative: Leslie Sojka

Mr. Smith called the meeting to order at 7:02 p.m. and led those present in the pledge to the flag. 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 regular meeting of June 12, 2012.

MOTION: (Mr. Catlin, sec., Mrs. Danka) to approve the minutes of the regular meeting of June 12, 2012 as presented.

So moved.

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

Opposed: None.

Abstention: Mr. Coppola

Correspondence

Two items of correspondence were received since the last meeting session. The first was a copy of a thank- you note from the Seymour Pink Organization for a donation made to its cause; the second was from the State Department's School Facilities Unit stating that it had received payment request #5 and reimbursement to the community should be following shortly. To date, the Unit has found approximately \$1,032,592.00 in ineligible costs.

Discussion with Construction Manager

Bryan D'Orlando distributed the two-week look ahead schedule and discussed this with the Committee membership. He added, with school dismissing for the summer recess period, there are no impediments to completing work on a daily basis. All work is proceeding on schedule for the opening of the new school this coming September.

Mr. Smith reminded those present that the FFE delivery date will have to be coordinated and planned for delivery the week of August 20, 2012.

Mr. Luzzi reviewed the Change Order requests and was seeking Committee membership's approval at this meeting session. Change Orders discussed included: 315,317, 318, 320 (001), 321, 322, 323, 324, 325, 326, and 327.

After a thorough review of each, the following motions were made:

MOTION: (Mr. Marcinek, sec., Mr. Putorti) to approve CORs 315, 317, 318, 320 (001),323, 324, 325, and 327 amounting to \$38,073.00, with money being taken from the project's contingency fund.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to approve CORS 321, 326 amounting to \$3532.00 with funding being taken from the construction contingency line item.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mrs. Danka) to remove Change Order request #292 from the list.

So moved.

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

Opposed: None.

Discussion with Architect

Mr. Stein reported that all was progressing well. He had walked the site during the day and was pleased with the progress made. Some flooring had been installed and is adding to the full completion of the project.

All the landscaping is practically completed and the reworking of the handicapped parking area was taking place.

Mechanically, a review is still taking place.

Mr. Smith mentioned the code modification for the platform. A letter has been sent to the Office of Public Safety in Hartford for the modification approval. As it was signed off by the local authorities, it is anticipated that the approval would be forthcoming.

Discussion ensued as to the remedy of the so-called number readings in the new geo-thermal equipment. Mr. Luzzi pointed out that he is on top of this situation and is attempting to set up a meeting with all constituents involved. At this time, the installer cannot figure out the problem and the P and D Company has been contacted.

Mr. Stein added that further study of the situation may be for naught as the unit may be functioning within tolerance at an acceptable level. He felt that there were two options to remedy the situation: leave it; or cut a piece out with no guarantee that this will work.

The Committee membership will be informed of the results of the meeting being planned by Mr. Luzzi.

Update from Commissioning Agent

No report was submitted at this meeting session. Mr. Luzzi reported that he has been receiving carbon copies of all findings and information pertaining to the geo-thermal system as viewed by the Commissioning Agent.

Update on Technology Contracts

It was reported that the Dell Computer pricing would remain on hold through August 15, 2012.

MOTON: (Mr. Putorti, sec., Mr. Marcinek) to approve a C. O. #1 to Omnidata in the amount of \$764.35.

So moved.

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

Opposed: None.

Review of Budget

Mr. Conroy distributed a budget analysis sheet and discussed it with the Committee membership. He mentioned that he was in attendance at a meeting at the Town Hall and was pleased that the Town will be going out for long-term financing in regard to the costs of the building project. This action will lower the finance costs currently reflected in the project's operating budget. A close watch is being kept on budget expenditures to ensure that the project costs do not exceed the amount approved by the Town voters on the referendum vote.

Approval of Invoices

Two invoices were submitted for Committee approval at this meeting session. The following motions were made:

MOTION: (Mr. Marcinek, sec., Mr. Conroy) to approve payment of Invoice #9389 from Strategic Building Solutions in the amount of \$3572.00 for work done at the project site involving functional testing, balancing report spot testing, and overseeing equipment start-up.

So moved.

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

Opposed: None.

MOTON: (Mr. Catlin, sec., Mr. Marcinek) to approve payment of Invoice #12-707 in the amount of \$5,244.73 from the Silver-Petrucci Firm for work done through June 1, 2012.

So moved.

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

Opposed: None.

Other Business

Mr. Smith reminded the Committee membership that the next two meetings were scheduled for July 10, 2012 at the Seymour Community Center and July 25, 2012 at the Town Hall. All are invited to attend the Saturday morning walk-throughs scheduled at 8:30 a.m.

Mr. Smith reported that getting a replica of the current mural in the LoPresti School Library is still being looked into.

Also, the FFE contract has not yet been signed as it is currently under the review of the Town's counsel

Hearing nothing further:

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

So moved.

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

Opposed: None.

The meeting was adjourned at 8:42 p.m.

Submitted by:

Eugene Coppola