

Regular Meeting
Chatfield-LoPresti School
Building Committee
Tuesday, May 8, 2012
Chatfield School Teachers' Room
7:00 p.m.

Present: Donald Smith, Bruce Baker, Ray Catlin, Gene Coppola, Sandra Gesek, Phyllis Jachimowski, Trisha Danka, Paul Mirabelle, John Conroy, Yashu Putorti, Michael Marcinek (7:19 p.m.), Jay Hatfield (7:25, p.m.)

Absent: Peter Kubik

Silver-Petrucci Representative: David Stein

Fusco Corporation Representatives: Brian Calvert, Jeff Luzzi

Board of Education Representatives: Richard Belden, Leslie Sojka

Mr. Smith called the meeting to order at 7:05 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 motions accepting the minutes of the special meeting of April 25, 2012 and the regular meeting of April 26, 2012.

MOTION: (Mr. Baker, sec., Mr. Putorti) to accept the minutes of the special meeting of April 25, 2012 as presented.

So moved.

Affirmative: Mr. Baker, Mr. Putorti, Mr. Catlin, Mr. Coppola, Mr. Mirabelle, Ms. Gesek, Mrs. Jachimowski, Mr. Smith

Opposed: None.

Abstentions: Mrs. Danka, Mr. Conroy

MOTION: (Mr. Putorti, sec., Mr. Catlin) to accept the minutes of the regular meeting of April 26, 2012 as presented.

So moved.

Affirmative: Mr. Putorti, Mr. Catlin, Mr. Baker, Mr. Coppola, Mr. Mirabelle, Ms. Gesek, Mrs. Jachimowski, Mr. Smith

Opposed: None.

Abstentions: Mrs. Danka, Mr. Conroy

Correspondence

Mr. Smith stated that he had received a communication from Hygenix regarding the broken floor drain in the kitchen area and the possibility of its containment of contaminants. Testing was done and none was found.

A communication was also received from the Suchower family regarding the maple tree on their property which they alleged was damaged during the landscaping efforts. Mr. Luzzi is reviewing that situation.

Discussion with Construction Manager

Mr. Luzzi distributed copies of the planned two-week look-ahead and reviewed the listed items with the Committee membership. At this point in time, all is progressing on schedule with August 15, 2012 listed as the project's completion date.

Mr. Baker inquired if any decision had been made regarding the floors.

Mr. Luzzi responded that he would be reviewing the floor situation during the following week.

Mr. Luzzi distributed copies of Change Order Requests and discussed them with the Committee members.

Change Order Request #293, in the amount of \$1,686.00 from Allied Roofing, was the result of asbestos abatement from the roof area done on a Saturday as asbestos removal cannot take place while school is in session.

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to accept COR # 293 in the amount of \$1686.00 for an asbestos abatement project in the roofing area.

So moved.

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

Opposed: None.

Mr. Luzzi distributed copies of potential change orders that may be submitted in the future and discussed them with the Committee membership.

Amendment #15, in the amount of \$52,099.00, was submitted for approval by the Committee membership.

MOTION: (Mr. Putorti, sec., Mr. Conroy) to approve payment of Amendment #15 from the Fusco Corporation in the amount of \$52,099.00.

So moved.

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

Opposed: None.

Discussion with Architect

Mr. Stein reviewed the suggested color schemes for the courtyard and outside playscapes and the following actions were taken:

MOTION: (Mr. Hatfield, sec., Mr. Baker) move to accept the color schemes shown on Form O for the outside area and those shown on Form A for the inside courtyard area.

So moved.

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

Opposed: None.

Regarding the ground covering in the playscape areas, the following motion was made:

MOTION: (Mr. Catlin, sec., Mrs. Danka) move to install the beige and black color combination on the outside playscape and the terra cotta and black on the courtyard playscape area.

So moved.

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

Opposed: None.

Mr. Stein reviewed the recommendations made by Silver-Petrucelli personnel regarding the rebid awards to be made as a result of the second bidding results on the FFE package. The following vendors have been recommended:

WB Mason	\$363,279.40
Contrax Furnishings	\$30,614.28
Red Thread	\$1,473.94

This sub-total would amount to \$395,367.62.

An additional \$39,615.36 would be purchased through a State Contract, with another cost of \$90,939.98, purchased by the Town of Seymour, who would also be purchasing these items through a State Contract.

The resulting total cost of the FFE package would amount to \$525,922.26.

Action on these recommendations was deferred till later on in the meeting session after a budget review was conducted.

Mr. Stein concluded his report by stating work was still being done on the calibration of the geo-thermal system.

Update from Commissioning Agent

Mr. Smith reported that the Commissioning Agent has been working diligently. They have found an issue with the flow in the primary geo-thermal group and are working on resolving this situation.

Update on Technology Contracts

Mr. Smith related that he had spoken to Marc D'Agostino about the installation of security cameras in the gym and on the outside in front of the building. This is currently being worked on with completion taking place shortly.

Review of Budget

Mr. Conroy distributed an informational packet to the Committee members and reviewed it with them. He worked with figures obtained at the Town's Finance Office as well as figures provided by Fusco Corporation personnel. He advised adhering to fiscal caution as the project winds down as change order requests and potential change orders will affect the budget's bottom line.

It was mentioned that the Town will be reviewing its long-term and short-term bonding agreements this summer. If long-term bonding is chosen, substantial interest costs will be saved in the project's budget providing some fiscal leeway for the Committee membership.

After Mr. Conroy's comprehensive report of the budget status, the following motions were made regarding the FFE package:

MOTION: (Mrs. Danka, sec., Mr. Baker) approve and accept the WB Mason rebid of \$363,279.40 contingent upon WB Mason meeting the Connecticut ADA standards for Category B furniture.

So moved.

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

Opposed: None.

MOTION: (Mr. Putorti, sec., Mr. Catlin) to approve and accept Contrax Furnishings bid at a cost of \$30,614.28.

So moved.

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

Opposed: Mr. Conroy

MOTION: (Mr. Putorti, sec., Mr. Marcinek) to approve and accept the Red Thread bid at \$1,473.94.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Putorti) to waive the formal bidding and utilize the State's bid list for items C and D at a cost of \$127,555.34.

So moved.

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

Opposed: None.

MOTION: (Mr. Baker, sec., Mr. Mirabelle) move that the project will not purchase band instruments as no funding is available for this purpose.

So moved.

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

Opposed: None.

Approval of Invoices

Three invoices were submitted for action at this meeting session.

MOTION: (Mr. Putorti, sec., Mr. Marcinek) to approve payment of Invoice #26289, in the amount of \$130.00, from Special Testing Laboratories for soils inspection on April 30, 2012.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Hatfield) to approve payment of Invoice #34140, in the amount of \$1,340.00, from Hygenix for the collection of soil samplings in the kitchen area.

So moved.

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

Opposed: None.

MOTION: (Mr. Catlin, sec., Mr. Marcinek) to approve payment #22 from the Fusco Corporation in the amount of \$493,203.60,

So moved.

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

Opposed: None.

Other Business

Mr. Smith reminded the Committee membership that the next meeting dates have been scheduled for May 23, 2012 and June 12, 2012. All are welcome to attend Saturday morning walk-throughs.

Mr. Smith mentioned that it would be nice to duplicate the mural currently seen in the LoPresti School Library in one of the reading rooms at the newly renovated school. The mural had been painted by a LoPresti School parent, Patricia Sundek, in the early 1980s. It was suggested that the art department at the high school be contacted to see if there would be any student interest in this project.

Hearing nothing further:

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

So moved.

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

Opposed: None.

The meeting was adjourned at 9:16 p.m.

Submitted by:

Eugene Coppola