

Regular Meeting
Chatfield-LoPresti School
Building Committee
Wednesday, April 25, 2012
Chatfield School Teachers' Room
7:-00 p.m.

Present: Donald Smith, Peter Kubik, Paul Mirabelle, Bruce Baker, Ray Catlin, Gene Coppola, Sandra Gesek, Phyllis Jachimowski, Yashu Putorti

Absent: John Conroy, Trisha Danko, Jay Hatfield, Michael Marcinek

Silver-Petrucelli Representative: David Stein

Fusco Corporation Representative: Jeff Luzzi

Board of Education Representatives: Leslie Sojka, Richard Belden (7:11 p.m.)

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 acceptance of the minutes of the April 10, 2012 meeting.

MOTION: (Mr. Baker, sec., Mr. Catlin) to accept the minutes of the April 10, 2012 meeting as presented.

Mr. Smith offered a correction on page two where COR listings showed #266 in two separate motions.

So voted with correction noted.

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

Opposed: None.

Correspondence

No correspondence was received at this meeting session.

Discussion with Construction Manager

Jeff Luzzi distributed copies of the the Two-Week Look Ahead and discussed its contents with the Committee members. All was progressing on schedule.

Mr. Smith inquired if the August 15, 2012 date for completion was still feasible.

Mr. Luzzi responded that it was.

Mr. Luzzi submitted a listing of Change Order Requests and discussed each with the Committee membership. The following actions were taken:

MOTION: (Mr. Catlin, sec., Mr. Baker) to approve CORs 277, 278, 279 (001), 280,283,286, and 288 with a total value of \$7067, with funding being taken from the project contingency fund.

So moved.

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

Opposed: None.

MOTION: (Mr. Catlin, sec., Mr. Baker) to approve CORs 281, 284, 285, 287, and 289 with a total value of \$29,299.00, with funding being taken from the project's construction contingency fund.

So moved.

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

Opposed: None.

Discussion with Architect

David Stein reported that bids received have been very positive and showed some savings on these line items. The Committee membership has achieved its goal on the rebidding requested for the technology package. All bids were reviewed by Mark D'Agostino and Associates and recommendations were made by this firm for Committee action on the bids received.

MOTION: (Mr. Baker, sec., Mr. Catlin) move to award the AV package to RNB Enterprises, Alternate A1 at a total price of \$429,062.08.

So moved.

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

Opposed: None.

MOTION: (Mr. Baker, sec., Mr. Catlin) to award the computer package to the Business Network Group at a total price of \$330,115.60.

So moved.

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

Opposed: None.

Mr. Stein stated that work remained to be done on the Energy Dashboard piece.

Discussion ensued as to the refurbishing work under the sink areas in the classrooms. After viewing the classrooms at a special meeting the night before, the following motion was made:

MOTION: (Mr. Putorti, sec., Mr. Catlin) moved not to approve COR 207 at a cost of \$30,015.00 for the installation of millwork panels under the sinks in the C Wing.

So moved.

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

Opposed: None.

Discussion ensued as to the installation of shades in the C Wing of the building. The material of the shades was not the material that had been specified for installation. It was decided that the installed shades would remain in the new wing and the specified material used in the remainder of the new building. The following motion was made:

MOTION: (Mr. Putorti, sec., Mr. Baker) move to utilize flocke shade material for the B and D wing window shades, provided that there is no increase in cost, and accept the Springe Window Fashions already installed in the C Wing.

So moved.

Affirmative: Mr. Putorti, Mr. Baker, Mr. Catlin, Mr. Coppola, Mr. Mirabelle, Mr. Kubik, Mr. Smith

Opposed: Ms. Gesek, Mrs. Jachimowski

Update from Commissioning Agent

Mr. Smith has been in contact with the Commissioning Agent. All is progressing well and functional testing has been on-going at the building site.

Update on Technology Contracts

Work is on-going. The cameras installed in the C Wing are functioning. Installation in the A Wing should begin shortly.

Review of Budget

All is well with the project budget at this point in time. Now that the technology and FFE bids are out, definitive numbers can be used as to the cost of these items.

Mr. Smith cautioned the Committee membership that a \$50,000 charge may be assessed to the project's cost as this 2009 expenditure dealt with planning costs for the Chatfield-LoPresti project.

Approval of Invoices

Mr. Smith stated that two invoices had been received for action at this meeting session.

MOTION: (Mr. Putorti, sec., Mr. Mirabelle) to approve payment of Invoice #9126, dated April 4, 2012, from Strategic Building Solutions in the amount of \$2,650.00 for work done on the project.

So moved.

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

Opposed: None.

MOTION: (Mr. Putorti, sec., Mr. Mirabelle) to approve payment of Invoice #12-511 from the Silver-Petrucelli Firm in the amount of \$14,568.30 for work done on the project.

So moved.

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

Opposed: None.

Other Business

Mr. Smith reminded the Committee membership that the next meeting dates are May 8 and May 23, 2012. Walk-Throughs are also scheduled every Saturday morning for those interested in attending.

Hearing nothing further:

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

So moved.

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

Opposed: None.

The meeting was adjourned at 8:34 p.m.

Submitted by:

Eugene Coppola