

Regular Meeting
Chatfield-LoPresti School
Building Committee
Tuesday, April 10, 2012
Chatfield School Teachers' Room
7:00 p.m.

Present: Donald Smith, Peter Kubik, Bruce Baker, Ray Catlin, Gene Coppola, Michael Marcinek, Sandra Gesek, Phyllis Jachimowski, Trisha Danko, John Conroy

Absent: Paul Mirabelle, Jay Hatfield, Yashu Putorti

Silver-Petrucci Representative: David Stein

Fusco Corporation Representative: Bryan D'Orlando

Board of Education Representative: Wayne Natzel

Mr. Smith called the regular meeting to order at 7:11 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 approving the minutes of the March 25, 2012 meeting session.

MOTION: (Mr. Baker, sec., Mr. Catlin) to approve the minutes of the March 25, 2012 meeting session as presented.

So moved.

Affirmative: Mr. Baker, Mr. Catlin, Mr. Coppola, Mr. Marcinek, Ms. Gesek, Mr. Conroy, Mr. Kubik, Mr. Smith

Opposed: None.

Abstentions: Mrs. Jachimowski, Mrs. Danko

Correspondence

Mr. Smith stated that the Town had received a copy of the protest letter submitted regarding the bidding process for the FFE package. It will be forwarded to the Town Counsel.

Discussion with Construction Manager

Bryan D'Orlando stated that he had e-mailed the monthly report to each Committee member. He stated that construction was continuing as scheduled. Work was completed in the A-Wing and continuing in the C and D Wings as well as the kitchen area.

He reported that ninety percent of the punch list items submitted by Silver-Petrucelli had been addressed and were completed.

He submitted and explained eleven Change Order Requests and was seeking Committee acceptance of all of them.

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to accept Change Order Requests #261, #264, #266, #267, #268, #269, #270, #271, #272, #273 and #274 amounting to a total of \$20,435.00, with funding being taken from the project's contingency fund.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Conroy) to accept COR #266 in the amount of \$18,165.00 with funding being taken from the project's construction contingency fund.

So moved.

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

Opposed: None.

Mr. D'Orlando stated that research had been done on the cost of adding two more windows to a classroom in the D Wing. Approximate costs totaled \$23,218.00

MOTION: (Mr. Catlin, sec., Mr. Baker) to accept plans for a D Wing window installment at a cost of \$23,218.00.

So moved.

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

Opposed: None.

Discussion ensued as to the removal of panels under the sinks in the new classrooms. An estimated cost for this work was quoted as a possible \$30,000.00 cost. It was decided to review this proposal and make a decision on this matter at a future meeting.

Mr. D'Orlando submitted Amendment 14 in the amount of \$13,373.00 for Committee action.

MOTION: (Mr. Conroy, sec., Mr. Marcinek) to accept Amendment 14 in the amount of \$13,373.00 as submitted.

So moved.

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

Opposed: None.

Discussion with Architect

Mr. Stein reported that the overall construction perspective was going well at this point in time.

Regarding the FFE bidding results, Mr. Stein felt it would be in the best interest of the Town to rebid the package. He advised removing the cafeteria tables and the library shelving materials from the bidding package and to purchase these items under State contracts. The new bids would be opened on May 2, 2012 with a possible awarding of the bids on May 4, 2012. He stated that the Town Counsel advised following this procedure as well as taking action to reject the bids already received.

MOTION: (Mrs. Danka, sec., Mr. Conroy) to reject the FFE bids that came in on March 22, 2012.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Conroy) move to modify the bid package by removing items C and D from the FFE document and going out to rebid on all other items.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mrs. Danka) move that items in C and D be purchased from the State's bid list.

So moved.

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

Opposed: None.

A question arose as to whether there would be a charge for procuring the bidding documents this second time around. The following motion was made:

MOTION: (Mr. Baker, sec., Mr. Marcinek) to waive the cost of bid documents for the rebid process.

So moved.

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

Opposed: None.

Update from Commissioning Agent

Mr. Smith reported that he had been informed by the Commissioning Agent that work in the following week would be involved in functional testing at the site.

Update on Technology Contracts

It was stated that Mr. Natzel was still working on security issues and coordinating the total technology package.

Review of Budget

Mr. Conroy was still awaiting information from the Finance Department at the Town Hall and will compile a report for a future meeting.

Approval of Invoices

The Fusco Corporation submitted Application #21 in the amount of \$902,470.94 for the Committee's approval for payment.

MOTION: (Mr. Catlin, sec., Mr. Baker) move to approve payment of Application #21 from the Fusco Corporation in the amount of \$902,470.94.

So moved.

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

Opposed: None.

Other Business

Mr. Smith reminded the Committee members that the next meeting dates are scheduled for April 25, 2012 and May 8, 2012. Also, all Committee members are welcome to join those attending Saturday morning walk throughs at the building site.

Hearing nothing further:

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

So moved.

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

Opposed: None.

The meeting was adjourned at 8:36 p.m.

Submitted by:

Eugene Coppola