

Chatfield-LoPresti School  
Building Committee  
Regular Meeting  
Wednesday, February 22, 2012  
Chatfield School Teachers' Room  
7:00 p.m.

Present: Donald Smith, Michael Marcinek, Saundra Gesek, Jay Hatfield, Gene Coppola, Ray Catlin, Yashu Putorti, John Conroy

Absent: Peter Kubik, Paul Mirabelle, Trisha Danka, Phyllis Jachimowski, Bruce Baker

Silver-Petrucelli Representative: David Stein

Fusco Corporation Representatives: Jeff Luzzi, Bryan D'Orlando

Board of Education Representatives: Wayne Natzel, Richard Belden  
Jennifer Magri

Clean Air Consultants Representative: Mark Costantini (7:40 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 meeting minutes of February 7, 2012.

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to approve the minutes of the February 7, 2012 meeting as presented.

So moved.

Affirmative: Mr. Marcinek, Mr. Catlin, Mr. Coppola, Ms. Gesek, Mr. Putorti, Mr. Smith

Opposed: None.

Abstentions: Mr. Conroy, Mr. Hatfield

Correspondence

Mr. Smith stated that he had received three letters of correspondence since the last meeting session.

These included:

- 1.) A copy of a letter sent to Jeff Luzzi from MWSK Geothermal indicating that equipment warranties were still in effect.
- 2.) A copy of a letter from the BSF to the Superintendent of Schools regarding reimbursement costs for January, 2012. Some of the reimbursable items were being questioned at this time.
- 3.) A letter from the lowest bidding firm on the playground equipment inquiring if the Committee membership had thoroughly reviewed the bidding specifications.

#### Discussion with Construction Manager

Jeff Luzzi distributed an informational packet outlining projects to be completed in the two-week look-ahead and a listing of Change Order Requests that the Committee membership would take action on during the meeting session. He reported also that construction on the A Wing was proceeding on schedule.

He reviewed Change Order Requests 243, 244, 245, 246, 247, 248, and 249 with the Committee members and asked for action accepting these requests.

MOTION: (Mr. Marcinek, sec., Mr. Conroy) to approve Change Order Requests #245 and #248 in the amount of \$8,732.00 with funding from the construction contingency fund line item in the budget.

So moved.

Affirmative: Mr. Marcinek, Mr. Conroy, Mr. Putorti, Mr. Coppola, Mr. Catlin, Mr. Hatfield, Ms. Gesek, Mr. Smith

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to approve Change Order Requests #243, #244, #246, #247 and #249 in the amount of \$15,147.00 with funding being taken from the project contingency fund.

So moved.

Affirmative: Mr. Marcinek, Mr. Catlin, Mr. Coppola, Ms. Gesek, Mr. Hatfield, Mr. Putorti, Mr. Conroy, Mr. Smith

Opposed: None.

Mr. Luzzi had explained Amendment #13 which revised the amount of funding on previously approved Change Orders to \$9,964.00. He asked for Committee action accepting the new total.

MOTION: (Mr. Marcinek, sec., Mr. Hatfield) to approve amendment #13 with a total revised amount of funding needed at \$25,111.00.

So moved.

Affirmative: Mr. Marcinek, Mr. Hatfield, Ms. Gesek, Mr. Catlin, Mr. Coppola, Mr. Putorti, Mr. Conroy, Mr. Smith

Opposed: None.

Discussion with Architect

David Stein reviewed the recent bidding results for the advertised playground equipment. As there was some discrepancy in bid specifications by the lowest bidding firm of Corsetti Incorporated, Mr. Stein advocated the awarding of the bid to the second lowest bidding company. The Corsetti Company had substituted what it thought was comparable equipment as outlined in the bid specifications; however, Mr. Stein felt that this substitution would not be accepted by the BSF. Mr. Stein has done an in-depth analysis of the two lowest bids and feels strongly that the Committee is within its rights to go to the next highest bid which has a difference in the total cost of approximately \$20,000.00. All of this information is now in the hands of the Town's attorney.

The following motion was made:

MOTION: (Mr. Marcinek, sec., Mr. Conroy) to reject the Corsetti Incorporated bid on the playground equipment due to its substituting of specified equipment with materials of no equal value.

So moved.

Affirmative: Mr. Marcinek, Mr. Conroy, Mr. Putorti, Mr. Coppola, Mr. Catlin, Mr. Hatfield, Ms. Gesek, Mr. Smith

Opposed: None.

MOTION: ( Mr. Hatfield, sec., Mr. Catlin) to award the playground equipment bid, phase 3 of 4 to the Glen Terrace Landscaping Incorporated in the amount of \$238,400.

So moved.

Affirmative: Mr. Hatfield, Mr. Catlin, Mr. Coppola, Mr. Marcinek, Ms. Gesek, Mr. Putorti, Mr. Conroy, Mr. Smith

Opposed: None.

Mr. Smith reported that the FFE package has been approved by the BSF and is ready to be let out to bid. Plans are to have the bidding placed in Sunday, February 26, 2012 editions of the newspapers with bids due back at the Town Hall on March 22, 2012.

Mr. Stein stated that part of the FFE plan included establishing computer networks. Equipment necessary to do this requires the purchase of MACs to control each of the Ipad carts. The cost would be an additional \$1798.00

Mr. Smith called for a motion approving this additional cost to the FFE plan.

MOTION: (Mr. Marcinek, sec., Mr. Hatfield) to approve an additional \$1798.00 to the FFE package for the purchase of two MacIntosh computers for the Ipad carts.

So moved.

Affirmative: Mr. Marcinek, Mr. Hatfield, Ms. Gesek, Mr. Catlin, Mr. Coppola, Mr. Putorti, Mr. Conroy, Mr. Smith

Opposed: None.

Mr. Stein reported that he has worked with Fusco Corporation's representatives on resolving an \$850.00 charge from the Pereira Firm for additional survey work it was asked to do because of miscalculations of the Giordano Firm in the completion of handicapped parking space requirements.

Discussion ensued and it was felt that the Pereira Firm should indeed be paid for its additional work and restitution of this amount should be sought from the Giordano Company.

The following motions were made:

MOTION: (Mr. Putorti, sec., Mr. Marcinek) to approve payment of \$850.00 to the Pereira Firm for additional survey work done at the construction site.

So moved.

Affirmative; Mr. Putorti, Mr. Marcinek, Ms. Gesek, Mr. Hatfield, Mr. Catlin, Mr. Coppola, Mr. Conroy, Mr. Smith

Opposed: None.

MOTION: (Mr. Conroy, sec., Mr. Marcinek) move that a letter be sent to the Fusco Corporation asking them to request a back charge in the amount of \$850.00 from the Giordano Company for work not properly completed in the handicapped parking areas.

So moved.

Affirmative: Mr. Conroy, Mr. Marcinek, Ms. Gesek, Mr. Hatfield, Mr. Catlin, Mr. Coppola, Mr. Putorti, Mr. Smith

Opposed: None.

The cost for the obtaining of the building plaque was discussed. Mr. Luzzi stated that he will research what these costs will be with a company that Fusco Corporation utilizes for this purpose and report back to the Committee membership at a future meeting.

Mr. Putorti left the meeting session at 8:00 p.m.

#### Update on Technology Contracts

Mr. Stein stated that there was nothing to report at this time.

#### Review of Budget

Mr. Conroy stated that he was working on summarizing all aspects of the budget expenditures to date and correlating this information with what reporting the Town has on record as well as the reporting of the construction and architectural firms. His best estimate to date has the project under budget by approximately \$30,000.

#### Approval of Invoices

Five invoices were submitted for action by the Committee membership at this meeting session.

MOTION: (Mr. Marcinek, sec., Mr. Hatfield) to approve payment of Invoice #12-191, in the amount of \$22,500.00 to the Silver-Petrucelli Firm for construction work done to date.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Conroy) to approve payment of Invoice #88-60 from Strategic Building Solutions in the amount of \$3,515.00 for services rendered.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to approve payment of Application #1 from Omni Data in the amount of \$62,145.04 which includes an \$11,000 charge in storage fees.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Hatfield) to approve payment of Invoice #33-596 in the amount of \$780.00 from Hygenix for radon testing conducted in the C Wing.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Conroy) to approve payment of Invoice #33-816 in the amount of \$2,473.00 from Hygenix for services rendered in Boiler Room monitoring.

So moved.

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

Opposed: None.

Other Business

Mr. Smith reminded members that the next meeting dates would be held on March 13, 2012 and March 28, 2012. An 8:30 a.m. walk-thru will take place on Saturday, February 25, 2012.

A mechanical room tour will take place at the March 13, 2012 meeting.

Hearing nothing further:

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

So moved.

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

The meeting was adjourned at 8:25 p.m.

Submitted by: Eugene Coppola