

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

Present: Donald Smith, Peter Kubik, Michael Marcinek, Bruce Baker, Ray Catlin, Gene Coppola, Trisha Danka, Saundra Gesek, Phyllis Jachimowski, Yashu Putorti

Absent: Jay Hatfield, John Conroy, Paul Mirabelle

Fusco Corporation Representatives: Jeff Luzzi, Bryan D'Orlando

Silver-Petrucci Representative: Steve Smith

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 a motion accepting the minutes of the January 25, 2012 regular meeting as presented.

MOTION: (Mrs. Danka, sec., Mr. Baker) to accept the minutes of the January 25, 2012 regular meeting session as presented.

Two corrections were made: Page Three, Change Order #5 will encompass amendments #9 and #10; and Change Order #4 will encompass amendments #7 and #8.

So moved with corrections noted.

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

Opposed: None.

Abstention: Mr. Coppola

Mr. Smith announced that he had received three items of correspondence. These included:

- 1.) A copy of a letter dated February 2, 2012 from the Fusco Corporation to the Superintendent of Schools with back-up information on expenses that would be reimbursable from the state on work done at the site.
- 2.) A communication from the State Department informing the Superintendent that Phase Four plans have been accepted at the State level and these items may now be put out to bid.
- 3.) A communication from the State Department outlining progress payments to the community. To date, the State has reimbursed the community in the amount of \$11.9 million dollars. The community will receive approximately \$17.3 million dollars for the project.

Discussion with Construction Manager

Jeff Luzzi distributed copies of the Executive Summary of the last monthly report and reviewed it with the Committee membership. It listed all the accomplishments completed during the month of January and also outlined significant construction activities that will take place during the month of February.

Mr. Baker inquired as to the measurement readings related to the dampness in the floors.

Mr. Luzzi responded that this was an ongoing process. Current readings are still showing dampness.

Mr. Luzzi stated that all was progressing smoothly and the administrative area will be moved on schedule during the first week of April, 2012.

Mr. Luzzi submitted the following Change Orders to the Committee membership for approval with a total cost of \$9330.00: #215, #225, #234, #235, #236, #238, #239, #240, #241, and #242.

MOTION: (Mr. Catlin, sec., Mr. Marcinek) to accept Change Orders #215, #225, #234, #235, #236, #238, #239, #240, #241, and #242 as presented with funding taken from the project's contingency line item fund.

So moved.

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

Opposed: None.

Mr. Luzzi submitted Amendment #12 in the amount of \$64,140.00 for approval by the Committee membership.

MOTION: (Mr. Marcinek, sec., Mr. Baker) to approve payment of Amendment #12 in the amount of \$64,140.00.

So moved.

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

Opposed: None.

Discussion with Architect

Mr. Smith distributed copies of the signage plaque and the changes that were made according to the Committee membership's direction at the January 25th meeting session. After discussion, the following motion was made:

MOTION: (Mr. Putorti, sec., Mrs. Danka) to approve the changes made to the signage plaque as shown in the design labeled, "Building Plaque 1."

So moved.

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

Opposed: Mr. Baker, Mr. Catlin

Mr. Smith stated that bidding for the FFE items will go out on February 9, 2012. Chairman Donald Smith reminded Mr. Smith that legal notices had to be published in the media prior to going out to bid. The legal notices should be in the Sunday editions of February 12, 2012.

Discussion ensued as to the painting of the borders of the light panels on four of the corridor doors. It was the general consensus of the Committee membership that the light panels should remain as they are with the factory-made finish.

Update from the Commissioning Agent

Mr. Luzzi reported that he has been in contact with the Commissioning Agent. During the week of Presidents' Day, he will be coming on site during the training for the lighting coordination.

There are no major items on the Commissioning List at this time.

Update on Technology Contracts

As these are still in progress, there was no report given at this time.

Review Budget

The budget remains on target with no pressing issues at this time.

Approval of Invoices

Two invoices were submitted for Committee membership action.

MOTION: (Mr. Putorti, sec., Mr. Catlin) to approve payment of \$410.00 to Special Testing Labs for work done through January 31, 2012 for work done on its review of structural steel in the B Wing.

So moved.

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

Opposed: None.

MOTION: (Mr. Catlin, sec., Mr. Marcinek) to approve payment of Application #19 to the Fusco Corporation in the amount of \$895,013.08.

So moved.

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

Opposed: None.

Other Business

Mr. Smith reminded the Committee membership that the next meeting dates will be held on February 22, 2012 and March 13, 2012.

He also reminded the membership that playground bids are due at the Town Hall by 4:00 p.m. on Thursday, February 9, 2012. They will be opened at this time,

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. Marcinek, Mr. Putorti, Ms. Gesek, Mrs. Jachimowski, Mr. Kubik, Mr. Smith

Opposed: None.

The meeting was adjourned at 7:57 p.m.

Submitted by:

Eugene Coppola