

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

Present: Donald Smith, Peter Kubik, Bruce Baker, Trisha Danka, Michael Marcinek, Yashu Putroti, Sandra Gesek (7:25)

Fusco Corporation Representatives: Jeff Luzzi, Bryan D'Orlando

Silver-Petrucelli Representative: David Stein

Board of Education Representatives: Leslie Sojka, Wayne Natzel, Davide Olechna, Rick Belden

Public: Jen Magri

Mr. Smith called the meeting to order at 7:25 p.m. Mr. Smith called for public comment, there was none.

Mr. Smith called for a motion of acceptance of the regular meeting minutes of December 13, 2011.

MOTION: (Mr. Baker, sec., Mr. Putorti) to accept the minutes of the regular meeting of December 13, 2011 as presented. Under discussion, the following corrections were presented:

Pg 2 first PP, change "traffic control" to "pavement quality"

Pg 2 last PP, change COR 189 to COR 195

So moved.

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

Opposed: None

Mr. Smith called for a motion of acceptance of the regular meeting minutes of January 10, 2012.

MOTION: (Mr. Putorti, sec., Mrs. Danka) to accept the minutes of the regular meeting of January 10, 2011 as presented. Under discussion, the following corrections were presented:

Pg 1 change the date to January 10, 2012

Pg 4 2<sup>nd</sup> motion, delete “the topic of signage involving a reorganization “ and insert  
“an organizational” .

So moved.

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

Opposed: None

Abstain: Mr. Kubik

### **Correspondence**

Letter from Anthony Suchower, 3 Capricorn Drive alleging damage to his tree as a result of the project.

MOTION: (Mr. Marcinek, sec. Mr. Baker) to have our Landscape Architect review the tree in the spring once the leaves come out.

So moved.

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

Opposed: None

### **Discussion with Construction Manager**

Jeff Luzzi distributed copies of the 2-week look ahead for 1-25-12 to 2-8-12.

Several Change Order Requests were reviewed by Mr. Luzzi with the committee membership and the following action was taken:

MOTION: (Mr. Marcinek, sec. Mr. Baker) to approve CORs 216, 217, 219, 220 with a value of \$17,747, funded from the construction contingency line item.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to approve CORS 214, 221, 222, 223, 224, 226(01), 228, 229(01), 230, 231(01) with a value of \$62,882 funded from project contingency.

So moved.

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

Opposed: None.

Mr. Luzzi presented Amendment 11 for the Committies approval. Mr. Smith reviewed the COR's, that were previously approved, that were included in this Amendment.

MOTION: (Mr. Marcinek, sec., Mrs. Danka) to approve Amendment 11 in the amount of \$5,641.00.

So moved.

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

Opposed: None.

Mr. Luzzi noted that State Change Order #4 (Amendment 8) was recently submitted to the State for review and approval and they are currently preparing State CO #5 (Amendments 8 &9) for submittal.

### **Discussion with Architect**

Dave Stein mentioned that the State BSf accepted our FFE plans for review with minor comments.

Mr. Stein discussed the States position that one ramp was insufficient for the two (2) sets of choral risers that were proposed.

MOTION: (Mr. Marcinek, sec., Mr. Baker) to purchase only one (1) or choral risers and one (1) ramp for the project

So moved.

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

Opposed: None.

Mr. Stein noted that our recycled content to date is 10.5% and our Waste Management is 88%.

Mr Stein discussed an issue with the existing storm (roof drain) lines under the slab in the existing school. They are investigating, but it appears pipes are not the sizes indicated on the original drawings.

Mr. Stein presented SK A64 showing the name on the front of the School to be the CHATFIELD – LOPRESTI ELEMENTARY SCHOOL.

MOTION: (Mr. Marcinek, sec., Ms. Gesek) to approve SK A64 with the name of the school

So moved.

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

Opposed: Mr. Putorti

The treatment of the underside of the existing canopy was discussed.

MOTION: (Mrs. Danka, sec., Mr. Baker) to proceed with the DRYLOK product with a 15 year warranty for the canopy finish at an approximate cost of \$18,000.

So moved.

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

Opposed: None.

The need for a folding partition in the music room was discussed.

MOTION: (Mr. Marcinek, sec., Mr. Baker) to eliminate the folding partition in the music room for an approximately \$11,000 credit.

So moved.

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

Opposed: None.

#### **Update From Commissioning Agent:**

Mr. Luzzi provided a brief report since the Commissioning agent was not present at the meeting.

Training is on-going, Fusco has provided SBS all paperwork for the systems which need to be Commissioned at this time, then functional testing of the equipment in the C wing will begin.

The BoE is making budget provisions for equipment maintenance after the conclusion of the project.

Mr. Luzzi was asked to prepare a list of all equipment with the warranty starting and ending dates.

#### **Review of Budget**

As the budget was updated at the 1st meeting, no transfers are needed at this time.

#### **Approval of Invoices**

MOTION: (Mrs. Danka, sec., Mr. Putorti) to approve payment of SBS invoice #8725 in the amount of \$3,554.00 for work completed.

So Moved.

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

Opposed: None.

MOTION: (Mr. Baker sec. Mr. Marcinek) to approve SPA invoice #12-37 in the amount of \$15,870.00 for services for the month of December 30, 2011.

So Moved.

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

Opposed: None

MOTION: (Mr. Baker, sec., Mr. Marcinek) to approve invoice from W.B. Myer Moving Company in the amount of \$22,326.00 for furniture moving into C wing.

So Moved.

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

Opposed: None

**Other Business:**

Next meeting date is a Regular Meeting of February 7 and 22, 2012 @ 7:00 p.m. @ Chatfield School.

Hearing nothing further:

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

So Moved.

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

Opposed: None.

The meeting was adjourned at 8:20 p.m.

Submitted by:

Donald W. Smith, Jr.  
Chairman