

Regular Meeting
Chatfield-LoPresti School
Building Committee
Tuesday, December 11, 2012
Chatfield-LoPresti School
Conference Room
7:00 p.m.

Present: Donald Smith, Bruce Baker, Michael Marcinek, Ray Catlin, Sandra Gesek, Phyllis Jachimowski, Jay Hatfield, Yashu Putorti, Trisha Danka

Absent: Paul Mirabelle, John Conroy, Peter Kubik, Gene Coppola

Silver-Petrucelli Representative: David Stein

Fusco Corporation Representatives: Brian Calvert, Jeff Luzzi

Board of Education Representatives: Rick Belden, David Olechna, Leslie Sojka

In Mr. Coppola's absence, Jay Hatfield volunteered to take the meeting minutes.

Mr. Smith called the meeting to order at 7:05 p.m. He asked for any public comment and none was forthcoming at this meeting session.

Mr. Smith called for approval of the meeting minutes of November 14, 2012.

Motion: (Mr. Baker, sec., Mr. Hatfield) to table the minutes of the November 14, 2012 meeting .

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

Opposed: None

So moved.

Correspondance

Letter from Action Floor Systems, following up on Floor systems.

Two pieces of correspondence were received from BSF. One letter was in regards to change order ineligibles and the second was a request for payment.

Discussion with Construction Manager:

Updates on addressing small items with Wayne Natzel. Will be working on GYM during the winter break, and will look at again during the spring as suggested by Action Floor Systems.

Work in Cafeteria will also be done during the winter break to address to adjustments to the serving lines.

Commissioning log is almost complete.

Motion to approve (Mrs. Danka, Sec., Mr. Marcinek) Change Order number 375 as a credit from GRR to Construction Contingency of \$7,972.00

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

Opposed: None

So moved.

Discussion with Architect:

Correspondence and Furniture & Technology troubleshooting.

Cafeteria tables were fabricated incorrectly and are in the process of being resolved, it remains an open item.

W.B. Mason continues to work on completing their orders. Technology items continue to be resolved.

Mr. Olechna mentioned some Smart board issues in regards to training and equipment.

Computer room lab chairs, all new chairs will be provided to replace those chairs that were missing items.

Commissioning log and looking at high performance final filing are all forthcoming as they are critical pieces to the reimbursement.

Much discussion on the air gap issues as identified by Aquarion was discussed.

Update from Commissioning Agent:

In the process of updating their commissioning report. We should receive their final report by the end of the year.

Next month all SPS Claim Reviews should be brought to a close.

Update on Technology contracts:

Training is continuing. The speakers in the gym will be in place this Friday. The protective cages are being fabricated but will be placed on at a later time. The power has been placed and the speakers should be up and running on Friday.

Change order from R&B:

Number 1: Credit for RF cable tuner and amp splitters that was not needed and the addition of gator case, standard audio rack with two rack shelves and labor for Saturday work, and protective guards for the gym at \$2929.15

Motion to Approve Credit for \$2929.15 (Mrs. Danka, Sec. Mr. Marcinek)

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

Opposed: None

So moved.

Latest cost summary was distributed to members for review. A summary of change orders and their categories were also distributed for review.

Invoices:

Glen Terrace Landscaping Inc. for \$11,920 for final payment. Motion to approve invoice (Mr. Baker, Sec. Mr. Catlin)

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

Opposed: None

So moved.

Contrax Group, LLC application number 1 for \$29,819.58 for payment of their furniture (Mr. Catlin, Sec. Mr. Putorti)

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

Opposed: None

So moved.

Omni Data application numbers 2 \$14,023.31 and #2 \$16,433.46 for release of 2.5% retainer fee for computer systems that were provided.

Motion to approve Omni Data Invoices (Mr. Marcinek, Sec. Mr. Putorti)

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

Opposed: None

So moved.

Fusco Application #29 for Payment of 221,371.46 Motion to approve invoice (Mr. Putorti, Sec. Mr. Baker)

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

Opposed: None

So moved.

Vision Electric

Payment application number 2 to Vision Electric in the amount of \$546.25 contingent upon receipt of lien waver . Motion to approve payment (Mr. Marcinek, Sec. Mr. Putorti)

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

Opposed: None

So moved.

Payment application number 3 to Vision Electric in the amount of \$938.21 contingent upon receipt of lien waver Motion to approve payment, (Mr. Putorti, Sec. Mr. Catlin)

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

Opposed: None

So moved.

R&B Enterprises Invoice #41590 for \$226,992.59 payment application number 2 Smart boards, Motion to approve BNG for retainage for contract 1 & 2 (Mr. Putorti, Sec. Mr. Catlin)

Affirmative: Mr. Putorti, Sec., Mr. Catlin, Mr. Marcinek, Mr. Hatfield, Mr. Baker, Ms. Gesek, Mrs. Jachimowski

Opposed: Mrs. Danka

So moved.

Fusco's amendment 20 for Credit of \$395.00 for unused flooring materials and already approved change orders. Motion to approve (Mrs. Danka, Sec. Mr. Putorti)

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

Next meeting will be on January 8th, and February 12th, 2013.

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

Motion to Adjourn (Mrs. Danka, Sec. Mr. Baker)

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

Opposed: None

So moved.

Respectfully Submitted by:

Jay Hatfield