

Chatfield-LoPresti School
Building Committee
Special Meeting
Thursday, November 10, 2011
Chatfield School Teachers' Room
7:00 p.m.

Present: Donald Smith, Michael Marcinek, Ray Catlin, Gene Coppola, Yashu Putorti, Kurt Miller, Trisha Danka, Paul Mirabelle, Sandra Gesek, Phyllis Jachimowski

Absent: Peter Kubik, Jay Hatfield, Bruce Baker

Fusco Corporation Representatives:

Jeff Luzzi
Bryan D'Orlando

Board of Education Representatives:

Leslie Sojka
Wayne Natzel
David Olechna (7:25 p.m.)

Parents:

Christine Brenning
Jen Magri

Mr. Smith called the meeting to order at 7:02 p.m. He asked for any public comment.

Mrs. Brenning inquired as to what measures were being taken to ensure a smooth transition from the old building to the new for the Chatfield School students after the Thanksgiving recess. Ms. Sojka informed her that the administration was working out the details of the move and a letter informing the parents would be sent out to them during the week of November 14, 2011. It was also reported that the children would not return to school until Tuesday after the Thanksgiving Day recess as Monday would be used by the Chatfield staff to ready their new rooms in preparation for the children's move to that area on the next day.

Mr. Smith called for a motion approving the minutes of the regular meeting of October 26, 2011.

MOTION: (Mr. Catlin, sec., Mr. Marcinek) to approve the minutes of the October 26, 2011 meeting as presented.

So moved.

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

Opposed: None.

Abstentions: Mr. Mirabelle, Mrs. Jachimowski, Mr. Coppola

Discussion with Construction Manager

Mr. Luzzi distributed copies of the Fusco Corporation's monthly progress report on the project and reviewed each segment with the Committee membership.

He stated that all will be working during the coming weekend and the following week to ensure that the new building will be ready for the students when they return to school after the Thanksgiving recess period.

Mr. Marcinek inquired if the floors were going to be cleaned prior to the move.

Mr. Luzzi responded that zamboni machines would be used for this purpose.

Mr. Catlin expressed his concern with the glass wall in the gymnasium and if there were plans to have it tempered. His concern was that it might shatter if hit hard enough by a ball being used during a gym activity.

Mr. Luzzi reported that the gap that currently exists in the wall separating the classrooms will be filled by brake metal.

Mr. Luzzi also reviewed Change Order Requests #162, #163, and # 164 with the Committee membership.

C.O. #162 dealt with the Margueritte Company encasing all new electrical feeds running through the existing boiler room at a cost of \$3079.00.

C.O. #163 involved a contingency give back of \$100,000 as outlined in section 2.2.1.1 of the signed agreement between the Town of Seymour and the CM/Fusco Corporation.

C.O. #164 dealt with costs associated with demo of the existing lintel and door frame at the sprinkler room door.

After discussion of these C.O. requests, the following motions were made:

MOTION: (Mrs. Danka, sec., Mr. Miller) to accept C.O. #162 at a cost of \$3079.00 with funding being taken from the construction contingency line item.

So moved.

Affirmative: Mrs. Danka, Mr. Miller, Mr. Putorti, Mr. Mirabelle, Ms. Gesek, Mrs. Jachimowski, Mr. Marcinek, Mr. Catlin, Mr. Coppola, Mr. Smith

Opposed: None.

MOTION: (Mrs. Danka, sec., Mr. Catlin) to accept C.O. #163 and C.O. #164 as presented with funding for C.O. #164 in the amount of \$835 being taken from the project contingency fund line item.

So moved.

Affirmative: Mrs. Danka, Mr. Catlin, Mr. Coppola, Mr. Marcinek, Mr. Miller, Mr. Putorti, Ms. Gesek, Mr. Mirabelle, Mrs. Jachimowski, Mr. Smith

Opposed: None.

Mr. Luzzi reviewed Amendment #8 with the Committee members which involved a compilation of change orders previously approved and showing a credit of \$4,949.00.

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to accept Amendment #8 as presented an showing a credit of \$4,949,00.

So moved.

Affirmative: Mr. Marcinek, Mr. Catlin, Mr. Coppola, Mr. Putorti, Mr. Miller, Mrs. Danka, Ms. Gesek, Mr. Mirabelle, Mrs. Jachimowski, Mr. Smith

Opposed: None.

Discussion with Architect

Mr. Smith reported for David Stein who was unable to attend this meeting session. He stated that the playground plans presented to the Bureau of School Facilities Unit in Hartford were accepted as complete by the Bureau's personnel and a letter should be forthcoming shortly informing the Committee membership of such.

Mr. Smith was also informed that there were some construction issues that were currently being addressed with representatives from the Fusco Corporation.

Update from Commissioning Agent

There was no report presented at this meeting session.

Update on Technology Contracts (ANE, Phone, Security)

Mr. Smith reported that representatives from ANE, phone and security contracts (Business Network Group) are working closely with construction personnel that all will be in place when the current Chatfield population is moved to the new wing after the Thanksgiving recess. However, there were three change orders in the contracts that would require Committee membership approval.

Change Order #1 involves a credit of \$4,753.10 that will be shared with the Board of Education.

Change Order #2 is a charge of \$995.32 for the installation of a larger UPS (Uninterrupted Power Supply).

Change Order #3 involves an \$840 for a total of \$2,080.00 for large power supply.

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to accept Change Orders #1, #2, and #3 for the Business Network Group as presented.

So moved.

Affirmative: Mr. Marcinek, Mr. Catlin, Mr. Coppola, Mr. Putorti, Mr. Miller, Mrs. Danka, Ms. Gesek, Mr. Mirabelle, Mrs. Jachimowski, Mr. Smith

Opposed: None.

Mr. Smith also advised the Committee membership that Vision Electric is installing a new phone system that has generated a credit of \$1,887.00. He asked for a motion accepting this change order.

MOTION: (Mrs. Danka, sec., Mr. Miller) to accept the Change Order from Vision Electric for the phone system installation with a credit of \$1,887.00.

So moved.

Affirmative: Mrs. Danka, Mr. Miller, Mr. Marcinek, Mr. Catlin, Mr. Coppola, Mr. Putorti, Ms. Gesek, Mr. Mirabelle, Mrs. Jachimowski, Mr. Smith

Opposed: None.

Review of Budget

Mr. Smith reported that the budget is in good shape. Bonding interest has added almost \$140,000 to the bottom line. This amount added to the contingency giveback of \$100,000 from the Fusco Corporation has provided \$500,000 in the project's contingency fund line item.

Approval of Invoices

Three invoices were presented for Committee action at this meeting session.

MOTION: (Mrs. Danka, sec., Mr. Marcinek) to approve payment of Invoice #11-1418 from the Silver-Petrucci Firm in the amount of \$13,916.83.

So moved.

Affirmative: Mrs. Danka, Mr. Marcinek, Mr. Catlin, Mr. Coppola, Mr. Putorti, Mr. Miller, Ms. Gesek, Mr. Mirabelle, Mrs. Jachimowski, Mr. Smith

Opposed: None.

An invoice submitted by Strategic Building Solutions was presented for approval. In the absence of a representative from this firm, the following motion was made:

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to table action on Strategic Building Solutions' invoice until more information is procured.

So moved.

Affirmative: Mr. Marcinek, Mr. Catlin, Mr. Coppola, Mr. Putorti, Mrs. Danka, Mr. Miller, Ms. Gesek, Mrs. Jachimowski, Mr. Mirabelle, Mr. Smith

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to approve payment of Application 16 from the Fusco Corporation in the amount of \$2,124,794.21.

So moved.

Affirmative: Mr. Marcinek, Mr. Catlin, Mr. Coppola, Mr. Putorti, Mr. Miller, Mrs. Danka, Ms. Gesek, Mr. Mirabelle, Mrs. Jachimowski, Mr. Smith

Opposed: None.

Other Business

Mr. Smith reminded the Committee membership that the next meeting dates are November 22 and December 13, 2011.

He distributed copies of the 2012 meeting schedule that have to be submitted to the Town Clerk's Office prior to December 1, 2011 in compliance with FOI regulations. Some adjustments were made to the proposed calendar of meetings and the following motion was made:

MOTION: (Mr. Marcinek, sec., Mr. Miller) to accept the meeting schedule for 2012 as revised.

So moved.

Affirmative: Mr. Marcinek, Mr. Miller, Mr. Catlin, Mr. Coppola, Mr. Putorti, Mrs. Danka, Ms. Gesek, Mr. Mirabelle, Mrs. Jachimowski, Mr. Smith

Opposed: None.

Mr. Olechna distributed copies of questions and comments made by the Chatfield and LoPresti Schools' staffs after their tour of the new building on November 9, 2011. Staff concerns will be addressed.

Mr. Smith informed the members that radon testing will have to be conducted in the new building once it is occupied. The testing can only be done while the building is occupied. Hygienix is willing to conduct this testing at a cost of \$550 for the old building and \$750 for the new section.

MOTON: (Mrs. Danka, sec., Mr. Miller) to accept Hygienix's proposal for the conducting of radon testing in the old and new sections of the school building.

So moved.

Affirmative: Mrs. Danka, Mr. Miller, Mr. Marcinek, Mr. Catlin, Mr. Coppola, Mr. Putorti, Ms. Gesek, Mr. Mirabelle, Mrs. Jachimowski, Mr. Smith

Opposed: None.

Hearing nothing further:

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

So moved.

Affirmative: Mrs. Danka, Mr. Marcinek, Mr. Catlin, Mr. Coppola, Mr. Putorti, Mr. Miller, Ms. Gesek, Mr. Mirabelle, Mrs. Jachimowski, Mr. Smith

Opposed: None.

The meeting was adjourned at 8:15 p.m.

Submitted by:

Eugene Coppola