

COPY RECEIVED
DATE: 11-1-2011
TIME: 8:10 A.M.
TOWN CLERK'S OFFICE

Regular Meeting
Chatfield-LoPresti
Building Committee
Tuesday, Wednesday October 26, 2011
Chatfield School's Teachers' Room
7:00 p.m.

Present: Donald Smith, Peter Kubik, Bruce Baker, Ray Catlin, Trisha Danko, Sandra Gesek, Michael Marcinek, Kurt Miller, Jay Hatfield, Yashu Putroti (7:33)

Fusco Corporation Representatives: Jeff Luzzi, Bryan D'Orlando, Brian Calvert, Joe Merhill

Silver-Petrucelli Representative: David Stein

Board of Education Representatives: Leslie Sojka, Wayne Natzel (7:43) Davide Olechna
Mary Anne Mascolo, Christine Syriac (7:05)

Mr. Smith called the meeting to order at 7:05 p.m. As there was no public present, there was no public comment.

Mr. Smith called for a motion of acceptance of the regular meeting minutes of October 11, 2011.

MOTION: (Mr. Baker, sec., Mr. Catlin) to accept the minutes of the regular meeting of October 11, 2011 as presented.

So moved.

Affirmative: Mr. Baker, Mr. Catlin, Mr. Kubik, Mr. Smith, Mrs. Danko, Ms. Gesek, Mr. Marcinek, Mr. Miller, Mr. Hatfield

Opposed: None

Correspondence

Letter from Industrial Health & Safety Consultants that they will not be taking in any new projects and closing out any existing projects as of 12/30/11.

Letter from MaryAnne Mascolo to the Bureau of School facilities attaching EDO42CO#3.

Letter from MaryAnne Mascolo to Paul Roy, First Selectman notifying him that the board of Education approved funds for \$57,433.74 for Servers & Sans that is non-reimbursable.

Discussion with Construction Manager

Jeff Luzzi distributed copies of the 2-week look ahead for 10-24-11 to 11-7-11.

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

MOTION: (Mr. Catlin, sec., Mr. Marcinek) to approve CORs 138, 147, 149, 151, 154, 159, 160 with a value of \$16,657, funded from the construction contingency line item.

So moved.

Affirmative: Mr. Catlin, Mr. Marcinek, Mr. Kubik, Mr. Baker, Mr. Miller, Ms. Gesek, Mr. Hatfield, Mrs. Danko, Mr. Smith, Mr. Putorti

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to approve CORs 146, 150, 152, 153, 155, 156, 157, 158, 161 with a value of \$3,638 funded from project contingency.

So moved.

Affirmative: Mr. Marcinek, Mr. Catlin, Mr. Kubik, Mr. Baker, Mr. Miller, Ms. Gesek, Mrs. Danko, Mr. Hatfield, Mr. Smith, Mr. Putorti

Opposed: None.

Mr. Luzzi mentioned an issue with the moisture content of the concrete slab in C-Wing. After much discussion it was determined at this time due to the schedule to move during Thanksgiving break into C-wing without Carpets.

Discussion with Architect

Dave Stein mentioned that three Technology contracts are in place.

Mr. Stein added that the playground PCT 2 is scheduled to take place on Monday October 31, 2011

Mr. Stein asked the Committee to look at a date for a Furniture, Fixtures & Equipment PCT in January so it is ready to go for Summer 2012.

Update From Commissioning Agent:

None as the Commissioning agent was not present at the meeting.

Review of Budget

An updated budget report, prepared by the Town of Seymour's Finance department was distributed to the committee members. Some updates need to be made to the report at this time.

MOTION: (Mrs. Danka, sec., Mr. Miller) to transfer \$21,000 from Project Contingency line item to Builders Risk line.

So Moved.

Affirmative: Mrs. Danka, Mr. Miller, Mr. Baker, Mr. Catlin, Mr. Kubik, Mr. Putorti, Mr. Smith, Mr. Hatfield, Mrs. Gesek, Mr. Marcinek

Approval of Invoices

MOTION: (Mrs. Danka, sec., Mr. Baker) to approve payment of Application #16 in the amount of \$2,013,656.85 for work completed.

So Moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Miller) to approve invoice #09-62SI.b6 from Michael Horton Associates in the amount of \$540.00 for Special inspections services for the month of September 30, 2011.

So Moved.

Affirmative: Mr. Marcinek, Mr. Miller, Mrs. Danka, Mr. Baker, Mr. Kubik, Mr. Catlin, Mr. Putorti, Mr. Smith, Mr. Hatfield, Mrs. Gesek.

Opposed: None

MOTION: (Mr. Baker, sec., Mrs. Danka) to approve invoice # 26008 from Special Testing Labs in the amount of \$2,982.00 for Inspections from 10-3-11 to 10-17-11.

So Moved.

Affirmative: Mr. Baker, Mrs. Danka, Mr. Miller, Mr. Marcinek, Mr. Kubik, Mr. Catlin, Mr. Putorti, Mr. Smith, Mr. Hatfield, Mrs. Gesek

Opposed: None

MOTION: (Mrs. Danka, sec., Mr. Catlin) to approve invoice #8346 from Strategic Building Solutions in the amount of \$1,341.00 for Commissioning Coordination Meetings and Review Mock Ups/Oversee Equipment Start Up from 8/29/11-9-25/11.

So Moved.

Affirmative: Mrs. Danka, Mr. Catlin, Mr. Baker, Mr. Miller, Mr. Kubik, Mr. Putorti, Mr. Smith, Mr. Hatfield, Mrs. Gesek, Mr. Marcinek

Opposed: None

MOTION: (Mrs. Danka, sec., Mr. Miller) to approve invoice #119162 from H.D. Segur Insurance in the amount of \$29,023.00 for the renewal of Builders Risk insurance from 11-1-11 to 10-31-12.

So Moved.

Affirmative: Mrs. Danka, Mr. Miller, Mr. Baker, Mr. Catlin, Mr. Kubik, Mr. Putorti, Mr. Smith, Mr. Hatfield, Mrs. Gesek, Mr. Marcinek

Opposed: None

Other Business:

Next meeting date is a Special Meeting of November 10, 2011 @ 7:00 p.m. @ Chatfield School.

Next meeting date is a Regular Meeting of November 22, 2011 @ 7:00 p.m. @ Chatfield School.

It was suggested for a possible open house for our December Meeting on December 13, 2011 from 6:00 to 7:00 p.m. for parents to come into the school.

Hearing nothing further:

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

So Moved.

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

Opposed: None.

The meeting was adjourned at 8:53 p.m.

Submitted by:

Jay Hatfield