

Regular Meeting  
Chatfield-LoPresti  
Building Committee  
Tuesday, October 11, 2011  
Chatfield School's Teachers' Room  
7:00 p.m.

Present: Donald Smith, Peter Kubik, Bruce Baker, Ray Catlin, Gene Coppola, Paul Mirabelle, Trisha Danka, Sandra Gesek, Phyllis Jachimowski, Michael Marcinek, Kurt Miller, Jay Hatfield (7:03 p.m.), Yashu Putorti (7:50 p.m.)

Fusco Corporation Representatives:	Jeff Luzzi, Bryan D'Orlando
Silver-Petrucci Representative:	David Stein
Strategic Building Solutions Representative:	Robert Schlitter
Board of Education Representatives:	Richard Belden, Wayne Natzel Leslie Sojka, David Olechna
Board of Education Candidate	Jennifer Magrie

Mr. Smith called the meeting to order at 7:02 p. m. He asked for any public comment and none was forthcoming at this meeting session. However, Mr. Smith related that he had received a phone call from community resident, Joan Austin, who was very complimentary to the Fusco Corporation personnel for the fine job they were doing in overseeing the construction at the building site.

Mr. Smith called for a motion of acceptance of the special meeting minutes of September 20, 2011.

MOTION: (Mr. Baker, sec., Mr. Marcinek) to accept the minutes of the special meeting of September 20, 2011 as presented.

So moved.

Affirmative: Mr. Baker, Mr. Marcinek, Mr. Catlin, Mr. Coppola, Mr. Mirabelle, Mr. Miller, Ms. Gesek, Mrs. Jachimowski, Mr. Hatfield, Mr. Kubik, Mr. Smith

Opposed: None.

Abstention: Mrs. Danka

## Correspondence

There was no correspondence received for this meeting session.

## Discussion with Construction Manager

Jeff Luzzi distributed copies of the September, 2011 monthly report and reviewed it with the Committee membership. He and his associates are looking forward to completing the C-Wing and moving the present student population into this area during the Thanksgiving recess period.

Mr. Luzzi announced that work would begin on the elevator the week of October 12, 2011.

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

MOTION: (Mrs. Danka, sec., Mr. Miller) to approve CORs 131, 132, 134, 136, 137, 141, 144 and 145 with funding from the construction contingency line item.

So moved.

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

Opposed: None.

MOTION: (Mr. Hatfield, sec., Mrs. Danka) to approve CORs 135, 139, and 140, with funding from the project contingency fund.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to approve COR 142 with funding for payment being taken from the construction contingency fund line item.

So moved.

Affirmative: Mr. Marcinek, Mr. Catlin, Mr. Baker, Mr. Coppola, Mr. Mirabelle, Mr. Miller, Mr. Putorti, Mr. Hatfield, Mr. Kubik, Mr. Smith

Opposed: Ms. Gesek, Mrs. Jachimowski, Mrs. Danka

Mr. Luzzi brought up the issue of the size of the playground in the primary classes area. Two designs had been submitted, one being smaller in size than the other. After much discussion, it was determined that the larger design be implemented with the work being done by the Giordano Company at the fee that it had proposed.

MOTION: (Mr. Putorti, sec., Mrs. Danka) to accept plans provided by the Giordano Company as add-alternate #3 for enlargement of the playground area for the primary classes.

So moved.

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

Opposed: None.

#### Discussion with Architect

David Stein reported that he had met with technology vendors on the previous day. Marc D'Agostino ran the meeting which was also attended by Roberta Pratt, Technology Coordinator for the Seymour Schools. All is in place and ready to go.

Mr. Stein added that all was progressing on schedule.

Mr. Stein distributed copies of the plaque design for the building as well as the layout of the new letters spelling out Paul E. Chatfield School. Discussion ensued and Mr. Stein will take comments heard under advisement and report back on this issue at the next scheduled meeting.

Mr. Stein also informed the Committee membership that his firm was working in earnest to procure grant funding from Eastern Connecticut involving energy consumption.

#### Update from Commissioning Agent

Mr. Schlitter reviewed his firm's role as the Commissioning Agent. He holds bi-weekly meetings at the construction site trailer for review of all that has taken place in the prior two weeks. A representative is usually on site anytime there is a major start-up. The Committee membership will be informed of any important issues as they occur.

#### Review of Budget

All is in line with budget expenditures and balance. Mr. Belden announced that the Town's Finance Officer Doug Thomas is currently updating the Town's bonds and refinancing and that, as a result, more monies may be accrued due to the low interest rates.

## Approval of Invoices

Six invoices were submitted for approval at this meeting session.

MOTION: (Mr. Hatfield, sec., Mr. Miller) to approve payment of Invoice #1114-014283 in the amount of \$292.47 from the Suburban Propane Company for the movement and reinstalling of the propane tank.

So moved.

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

Opposed: None.

MOTION: (Mr. Catlin, sec., Mr. Marcinek) to approve payment of Invoice #25956 in the amount of \$3696.00 from Special Testing Labs for inspection services on September 1 and September 16, 2011.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Baker) to approve Invoice #25971 in the amount of \$3184.00 from Special Testing Labs for services rendered from September 16 through 30, 2011.

So moved.

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

Opposed: None.

MOTION: (Mrs. Danka, sec., Mr. Miller) to approve payment of Invoice #11-264 from Industrial Health and Safety in the amount of \$700.00.

So moved.

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

Opposed: None.

MOTION: (Mr. Catlin, sec., Mr. Baker) to approve payment of Invoice #11-1247 from the Silver-Petrucelli Firm in the amount of \$9,110.37 for administrative fee costs.

So moved.

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

Opposed: None.

MOTION: (Mr. Putorti, sec., Mr. Catlin) to approve payment of Application #15 in the amount of \$2,186,205.82 from the Fusco Corporation for work completed through September 30, 2011.

So moved.

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

Opposed: None.

Other Business

Mr. Smith reminded that Committee membership that the next meeting dates are scheduled for October 26, 2011 and November 10, 2011.

Mr. Smith added that he had also spoken to Wayne Natzel concerning the hiring of a moving firm to move the classrooms from the present location to the new wing during the Thanksgiving recess period. Three bids were received and Mr. Natzel recommended the hiring of the Myers Company for a cost of \$20,382.00.

MOTION: (Mr. Baker, sec., Mr. Miller) to hire the Myers Company at a cost of \$20,382.00 for the moving of the present classrooms into the new wing of the school during the Thanksgiving recess period.

So moved.

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

Opposed: None.

Hearing nothing further:

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

So moved.

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

Opposed: None.

The meeting was adjourned at 9:05 p.m.

Submitted by:

Eugene Coppola