

Chatfield LoPresti School Building Committee  
Special Meeting Minutes  
Thursday September 8, 2011  
Chatfield School

Members Present: Donald Smith, Bruce Baker, Ray Catlin, Paul Mirabell, Jay Hatfield, Sandra Gesek, Phyllis Jachimowski, Pete Kubik, , Michael Marcinek

Members Absent: Gene Coppola, Trish Danka, Yashu Purtorti, Kurt Miller,

Others Present: Mary Ann Mascolo, Superintendent

The meeting was called to order by Co-chairman Don Smith at 7:10 p.m.

No public was present.

D Smith reported that the Consultant found a math error in the Bid Forms, subsequent to our prior mtg. Accordingly, it is recommended that we rescind the prior Recommendation of Award of the Active Network Electronics and the servers and sans.

Motion by Mike Marcinek Second by Bruce Baker,: to rescind prior recommendation of award of Active Network Electronics and servers and sans. All in favor, none opposed, none abstained.

Motion by Ray Catlin Second by Jay Hatfield,: to authorize rebidding of Active Network Electronics and the servers and sans with Cisco products only for the Active Network Electronics. All in favor, none opposed, none abstained.

The following invoices were presented for approval:

Special Testing Labs Inc, #25908 amount \$655.00 Motion to approve by Bruce, 2<sup>nd</sup> by Mike all in favor except Phyllis and Sandra

Special Testing Labs Inc, #25909 amount \$4,834.00 Motion to approve by Jay, 2<sup>nd</sup> by Mike all in favor, none opposed or abstained

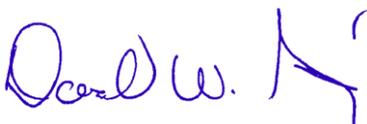
Silver Petrucelli + Assoc. #11-1066 amount \$15,236.63.00 Motion to approve by Ray, 2<sup>nd</sup> by Bruce all in favor, none opposed or abstained

Communication Services of CT #27821 amount \$473.00 Motion to approve by Mike, 2<sup>nd</sup> by Jay all in favor, none opposed or abstained

Fusco Corporation Application #14 amount \$2,456,074.17 Motion to approve by Ray, 2<sup>nd</sup> by Mike all in favor, none opposed or abstained

Motion to adjourn at 7:30 by Bruce, second by Ray: all in favor, none opposed, none abstained

Respectfully Submitted,



Donald W. Smith, Jr., P.E.  
Co-Chairman

