

Special Meeting
Chatfield-LoPresti School
Building Committee
Tuesday, September 6, 2011
Town Hall
6:00 p.m.

Present: Donald Smith, Jay Hatfield, Bruce Baker, Gene Coppola, Paul Mirabelle, Kurt Miller, Yashu Putorti, Michael Marcinek (6:06 p.m.), Trisha Danko (6:09 p.m.)

Absent: Phyllis Jachimowski, Sandra Gesek, Ray Catlin, Peter Kubik

Silver-Petrucelli Representative:	Dean Petrucelli
Board of Education Representative:	Richard Belden
D'Agostino & Associates Representative:	Marc D'Agostino

Mr. Smith called the meeting to order at 6:02 p.m. and led those present in the pledge to the flag.

Public Comment

Under Public Comment, Committee member Jay Hatfield inquired if the new facility is being properly wired for use as a town-wide shelter area as problems arose at the new middle school facility during the aftermath of Hurricane Irene when it served the community as a shelter area. Apparently, some of the water lines, lavatory facilities, etcetera, were not connected to the generator and, consequently, were not functioning.

Mr. Petrucelli responded that all of these concerns had been addressed in the planning stages and all areas of the new building being utilized as a shelter area would be able to function under generator capacity.

Review of IT Bids and Recommendation of Awards

Marc D'Agostino, from D'Agostino & Associates, Incorporated, was present to review the bids received for the Informational Technology Plan being designed for the new school. Five bids were received and each was reviewed by Mr. D'Agostino.

Discussion ensued and rationale provided why the following bid awards were being recommended to the Board of Selectmen for its approval and award:

MOTION: (Mr. Baker, sec., Mr. Putorti) to recommend to the Board of Selectmen to reject the bids of the Business Network and Omni Data for the active electronics bid because they were non-responsive.

So moved.

Affirmative: Mr. Baker, Mr. Putorti, Mr. Mirabelle, Mr. Coppola, Mr. Miller, Mr. Hatfield, Mrs. Danka, Mr. Smith

Opposed: None.

Abstention: Mr. Marcinek

MOTION: (Mr. Miller, sec., Mr. Putorti) to recommend to the Board of Selectmen that the bid of \$228,966.20 be awarded to the Atrion Networking Corporation for active electronics.

So moved.

Affirmative: Mr. Miller, Mr. Putorti, Mr. Baker, Mr. Coppola, Mr. Mirabelle, Mr. Hatfield, Mrs. Danka, Mr. Smith

Opposed: None.

Abstention: Mr. Marcinek

MOTION: (Mr. Baker, sec., Mr. Hatfield) to recommend to the Board of Selectmen that the bid for servers and SANS in the amount of \$95,156.37 be awarded to the Business Network Group.

So moved.

Affirmative: Mr. Baker, Mr. Hatfield, Mr. Coppola, Mr. Mirabelle, Mr. Miller, Mr. Putorti, Mrs. Danka, Mr. Marcinek, Mr. Smith

Opposed: None.

MOTION: (Mr. Putorti, sec., Mr. Marcinek) to recommend to the Board of Selectmen that the bid for security video and access control be awarded to Omni Data in the amount of \$95,156.37.

So moved.

Affirmative: Mr. Putorti, Mr. Marcinek, Mr. Hatfield, Mr. Baker, Mr. Mirabelle, Mr. Coppola, Mrs. Danka, Mr. Miller, Mr. Smith

Opposed: None.

MOTION: (Mr. Hatfield, sec., Mr. Putorti) to recommend to the Board of Selectmen that the bid for the phone system upgrade be awarded to Vision Electric, Inc., in the amount of \$20,651.00.

So moved.

Affirmative: Mr. Hatfield, Mr. Putorti, Mr. Baker, Mr. Coppola, Mr. Mirabelle, Mr. Miller, Mrs. Danka, Mr. Marcinek, Mr. Smith

Opposed: None.

Hearing nothing further:

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

So moved.

Affirmative: Mr. Baker, Mr. Hatfield, Mr. Coppola, Mr. Mirabelle, Mr. Miller, Mr. Marcinek, Mr. Putorti, Mrs. Danka, Mr. Smith

Opposed: None.

The meeting was adjourned at 6:43 p.m.

Submitted by:

Eugene Coppola