

Regular Meeting
Chatfield-LoPresti School
Building Committee
Wednesday, August 24, 2011
Norma Drummer Room
Town Hall
7:00 p.m.

Present: Donald Smith, Peter Kubik, Ray Catlin, Bruce Baker, Paul Mirabelle, Kurt Miller, Sandra Gesek, Phyllis Jachimowski, Trisha Danko, Yashu Putorti, Gene Coppola, Michael Marcinek

Absent: Jay Hatfield

Silver-Petrucci Representative:	David Stein
Fusco Corporation Representatives:	Jeff Luzzi, Bryan D'Orlando
Board of Education Representatives:	Leslie Sojka, David Olechna Richard Belden
Parent:	Kim Osgood

Mr. Smith called the meeting to order at 7:00 p.m. and led those present in the pledge to the flag.

A moment of silence was observed honoring the memory of Brian Calvert's son who passed away suddenly in Florida.

Mr. Smith asked for any public comment and none was forthcoming at this meeting session.

Approval of Minutes of the August 8, 2011 Meeting

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to accept the minutes of the August 8, 2011 meeting as presented.

Corrections –top of page four, first paragraph, should have read IT and not 17 and page two, second paragraph should have read sidewalks were poured and not paved.

So moved with corrections noted.

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

Opposed: None.

Correspondence

Mr. Smith received one correspondence since the last meeting session. It was a copy of a letter sent to the Schools Facilities Unit from Superintendent MaryAnn Mascolo stating that the Town of Seymour would be responsible for the upkeep of the new playground facilities being constructed at the new building site.

Discussion with Construction Manager

Bryan D'Orlando distributed copies of the Two-Week Look Ahead Schedule and the Change Order Request Forms for the Committee membership's information.

Jeff Luzzi reported that the bus loop area had been paved as well as the area where the teachers will be parking. All efforts have been made to ensure that all will be ready when the new school year begins on September 7, 2011.

Fire Marshal Paul Wetowitz has reviewed the building site and is set with the planned egress from the building, when necessary, as well as the scheduled fire watch that will be in place until the sprinkler system is operable.

Mr. Luzzi stated that most overtime work has been suspended at this time

Beginning in September, metal for the barrel gymnasium roof will be delivered and the windows and glazing in the C- Wing will be wrapped up. All geo-thermal wells will also be tested.

The next big push will be to have the C-Wing ready for occupancy by November, 2011.

The Chatfield teaching staff will be able to enter the building for preparation of their classrooms by August 31, 2011.

Mr. Luzzi asked that action be taken on the Change Order Requests made at this meeting session.

Mr. Smith advised that each request be voted upon separately.

MOTION: (Mr. Catlin, sec., Mr. Marcinek) to accept COR 066 from the Marguerite Company for additional costs due to winter conditions in the amount of \$9,330 with money being taken from the project's contingency fund.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to accept COR 074 from the Giordano Company charging \$22,400 for the winter snow removal burden funded from the Unforeseen Site Logistics Allowance line item in the project's budget.

So moved.

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

Opposed: None.

MOTON: (Mrs. Danka, sec., Mr. Baker) to accept COR 096 with an amount of \$7,736 for installing alternate pipe routes to avoid steel and shear wall in the C- Wing; funding to be taken from the project's contingency fund.

So moved.

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

Opposed: None.

MOTON: (Mr. Catlin, sec., Mr. Miller) to accept COR 102 in the amount of \$5,211 for cost associated with the bearing wall in the kitchen area with funding being taken from the project's contingency fund.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Putorti) to accept COR 104 at a cost of \$6,444 for sill replacement of the asbestos contained sills in the B and D wings with funding being taken from the project's construction contingency fund.

So moved.

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

Opposed: None.

As more information was needed regarding COR 105, the following motion was made:

MOTION: (Mr. Marcinek, sec., Mr. Miller) to table action on COR request #105.

So moved.

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

Opposed: None.

MOTION: (Mr. Baker, sec., Mr. Catlin) to accept COR 106 at a cost of \$10,458 for replacement of damaged ceiling tiles in the B and D wings with funding being taken from the project's contingency fund.

So moved.

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

Opposed: None.

MOTION: (Mr. Baker, sec., Mr. Kubik) to accept COR 107 at a cost of \$829 to install power to temporary exhaust fans with funding being taken from the project's construction contingency fund.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Baker) to accept COR 108 in the amount of \$491 by the Ducci Company for authorized overtime work on August 6, 2011; funding being taken from the construction contingency fund.

So moved.

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

Opposed: None.

MOTION: (Mr. Putorti, sec., Mr. Miller) to accept COR 109 as a credit of \$1,175 to the owner as a result of a different ornamental fence product for the site wall; funding to be placed in project's contingency fund.

So moved.

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

Opposed: None.

MOTION: (Mr. Catlin, sec., Mr. Marcinek) to accept COR 110 in the amount of \$1,663 for additional work for Enviroguard to remove louvers in the Boiler Room that were not included in the PCB Plan; funding to be taken from the construction contingency fund.

So moved.

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

Opposed: None.

It was noted that the above should be the last charge for any work relating to the removal of PCBs.

MOTION: (Mr. Putorti, sec., Mrs. Danka) to accept COR 111 in the amount of \$4302 from the Giordano Company for additional work for cleaning the interior of the school after heavy flooding on July 9, 2011; funding being taken from the construction contingency fund.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Baker) to accept COR 112 in the amount of \$2,431 to the Giordano Company for the installation of a sleeve for the gas line as requested by Yankee Gas; funding to be taken from the construction contingency fund.

So moved.

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

Opposed: None.

MOTION: (Mr. Baker, sec., Mrs. Danka) to accept COR 113 in the amount of \$840 for authorized overtime on August 12 and 11, 2011; funding being taken from construction contingency fund.

So moved.

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

Opposed: None.

MOTION: (Mr. Baker, sec., Mr. Miller) to accept COR 114 in the amount of \$3844 for work on the infiltration basin; funding to be taken from the project's contingency fund.

So moved.

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

Opposed: None.

MOTON: (Mr. Baker, sec., Mr. Miller) to accept COR 115 in the amount of \$4491 for labor and equipment to cut sub-grade by one inch; funding to be taken from the project's construction contingency fund.

So moved.

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

Opposed: None.

MOTION: (Mr. Catlin, sec., Mr. Baker) to accept COR 116 in the amount of \$16,595 from P and D for authorized overtime work; funding being taken from the project's construction contingency fund.

So moved.

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

Opposed: None.

MOTION: (Mrs. Danka, sec., Mr. Mirabelle) to accept COR 117 in the amount of \$4,243 from P and D for authorized overtime work done on several days in August, 2011; funding being taken from the project's construction contingency fund.

So moved.

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

Opposed: None.

MOTION: (Mr. Putorti, sec., Mr. Catlin) to accept COR 118 in the amount of \$3687 from P and D for authorized overtime; funding being taken from the construction contingency fund.

So moved.

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

Opposed: None.

MOTION: (Mr. Putorti, sec., Mr. Baker) to accept COR 119 from Dexter in the amount \$19,608 for authorized overtime work in July and August, 2011; funding to be taken from the project's construction contingency fund.

So moved.

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

Opposed: None.

COR 120 was placed on hold as Committee members needed further information regarding this request.

MOTION: (Mr. Mirabelle, sec., Mr. Baker) to accept COR 121 in the amount of \$5,785 from the Ducci Company for the installation of lights in the existing and proposed canopies; funding to be taken from the construction contingency fund.

So moved.

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

Opposed: None.

MOTION: (Mr. Putorti, sec., Mr. Catlin) to accept COR 122 in the amount of \$5140 for added costs associated with the additional details provided for three windows in the A-Wing Lobby; funding to come from the project's contingency fund.

So moved.

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

Opposed: None.

MOTION: (Mrs. Danka, sec., Mr. Putorti) to accept COR 123 in the amount of \$351 from P and D for authorized overtime work; funding to be taken from the project's construction contingency fund.

So moved.

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

Opposed: None.

Discussion with Architect

David Stein reported that the technology bids are due by 4:00 p.m. on August 30, 2011.

He has secured a meeting date with the Schools Facilities Unit for a review of proposed playground equipment . That meeting has been scheduled for October 3, 2011.

Mr. Belden interjected that a representative from Silver-Petrucelli had contacted him regarding the FFE plans. At the time, the bonding issue was being considered and has subsequently gone through. The interest rate procured for the bonding should work in the Committee's favor when ordering FFE materials.

Update from Commissioning Agent

Mr. Smith reported that he had received a log update from the firm. He will forward the information to the Committee membership.

Budget Review

Mr. Smith distributed copies of budget updates and was pleased where the budget stands at this time. He was pleased to announce that all abatement removals have been completed. However, the special inspections line item #711 will have to have more funding as these inspections will be needed throughout the course of the project. He suggested that \$20,000 be transferred to that line item from the project's contingency fund.

MOTION: (Mr. Putorti, sec., Mrs. Danka) to transfer \$20,000 from the project's contingency line item to the special inspections line item account in the project's budget.

So moved.

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

Opposed: None.

Approval of Invoices

Four invoices were submitted for approval at this meeting session.

MOTION: (Mr. Marcinek, sec., Mrs. Danka) to approve payment of Invoice 71544 in the amount of \$41,056 to Hygienix for their part in the overseeing of the asbestos and PCBs removal at the construction site.

So moved.

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

Opposed: None.

MOTION: (Mr. Catlin, sec., Mr. Baker) to approve payment of Invoice #25891 in the amount of \$4440 to Special Testing Laboratories, Inc. for special inspections made.

So moved.

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

Opposed: None.

MOTION: (Mr. Baker, sec., Mr. Mirabelle) to approve payment of Invoice #25882 in the amount of \$5432.75 to Special Testing Laboratories, inc. for special inspections made.

So moved.

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

Opposed: None.

MOTION: (Mr. Miller, sec., Mr. Baker) to approve payment of Invoice #8103 from Strategic Building Solutions in the amount of \$1222 for commissioning coordination meetings.

So moved.

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

Opposed: None.

Other Business

Mr. Smith reminded Committee members that the next meeting dates are September 13 and September 28, 2011 at the Chatfield School.

A special meeting has been scheduled for September 6, 2011, at 6:00 p.m. at the Town Hall. This is for the purpose of awarding the technology bid.

Meet the Teachers nights have been scheduled for September 12, 2011, at 6:00 p.m. at the Chatfield School and September 14, 2011, at 6:00 p.m. at the LoPresti School. Mr. Smith encouraged Committee members to attend these sessions.

Mr. Smith added that he had spoken to Fire Marshal Paul Wetowitz and fire watch personnel have already been hired to cover through the month of September, 2011.

Hearing nothing further:

MOTON: (Mr. Baker, sec., Mr. Marcinek) to adjourn the meeting.

So moved.

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

Opposed: None.

The meeting was adjourned at 8:55 p.m.

Submitted by:

Eugene Coppola