

Special Meeting
Chatfield-LoPresti School
Building Committee
Monday, June 11, 2011
Town Hall
7:00 p.m.

Present: Donald Smith, Paul Mirabelle, Ray Catlin, Gene Coppola, Bruce Baker, Saundra Gesek, Michael Marcinek, Jay Hatfield, Yashu Putorti, Peter Kubik (7:02 p.m.)

Absent: Phyllis Jachimowski, Trisha Danko, Kurt Miller

Silver-Petrucci Representative: David Stein

Fusco Corporation Representative: Bryan D'Orlando

Board of Education Representatives: MaryAnn Mascolo, Richard Belden, Wayne Natzel

Mr. Smith called the meeting to order at 7:01 p.m. and led those present in the pledge to the flag.

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

Approval of Minutes of June 29, 2011 Special Meetings

Mr. Smith called for motions approving the minutes of the special meetings held on June 29, 2011.

MOTION: (Mr. Baker, sec., Mr. Mirabelle) to approve the minutes of the special meeting held at the Town Hall on June 29, 2011 at 6:30 p.m. as presented.

So moved.

Affirmative: Mr. Baker, Mr. Mirabelle, Mr. Coppola, Ms. Gesek, Mr. Hatfield, Mr. Putorti, Mr. Smith

Opposed: None.

Abstentions: Mr. Catlin, Mr. Marcinek

MOTION: (Mr. Baker, sec., Mr. Marcinek) to approve the minutes of the special meeting held on June 29, 2011 at 7:00 p.m. as presented.

So moved.

Affirmative: Mr. Baker, Mr. Marcinek, Mr. Mirabelle, Mr. Coppola, Mr. Kubik, Ms. Gesek, Mr. Putorti, Mr. Hatfield, Mr. Smith

Opposed: None.

Abstention: Mr. Catlin

Correspondence

There was no correspondence received at this meeting session.

Discussion with Construction Manager

Bryan D'Orlando distributed a two-week look-ahead schedule showing areas of work that will be concentrated upon at the building project site. He added that eighteen wells remained to be drilled. Work will continue on completing the bus loop and any abatement projects remaining to be done should be completed. PCB abatement work has been completed; however, there is some asbestos removal that has to take place in the boiler room area as well as lead removal around the base of the building.

Mr. Baker asked if the neighbors inquiries were addressed.

Mr. D'Orlando stated that they had. The meetings were held due to the heavy rain interference that had occurred on Thursday, July 7, 2011. It caused several washouts in the area affecting some of the neighbors' properties.

Mr. Baker also added that he had concerns with several of the washout areas that had occurred due to the heavy rain. He suggested filling these areas with gravel stones instead of planting grass there that may be washed out in the future.

Mr. D'Orlando submitted three CORs for consideration and action. These dealt with overtime pay for steel work installation, an additional \$356 for the Giordano Company for additional demolition work in the A Wing area, and a credit of \$31 for concrete work done.

Mr. Smith called for motions accepting the CORs as presented.

MOTION: (Mr. Marcinek, sec., Mr. Baker) to accept Change Order #084 as presented with monies being taken from the project's construction contingency fund.

So moved.

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

Opposed: None.

MOTION: (Mr. Baker, sec., Mr. Catlin) to accept Change Orders #085 and #086 as presented with funding coming from the project's contingency fund in the amount of \$325.00.

So moved.

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

Opposed: None.

Mr. Smith left the meeting session at 7:23 p.m. and Mr. Kubik assumed the position of the chair.

Mr. Putorti left the meeting session at 7:24 p.m.

Mr. Marcinek alerted the Committee members on the status of the back-flow preventer apparatus that is being requested by the Aquarion Water Company. It is still being reviewed and hopefully a response will be made shortly.

Discussion with Architect

Mr. Stein reported that all is moving along steadily. After Friday morning's meeting session, he intends to go the Hartford and meet with members of the Department of School Facilities for a review of the project's technology plan.

Mr. Baker inquired, if at this point in the building project, the Commissioning Agent's representatives ought to be in attendance at the scheduled meeting sessions.

Mr. Stein responded that they would be in attendance probably in a month's time, when the project's interior work will accelerate tremendously.

Approval of Invoices

One invoice was submitted for Committee action at this meeting session.

MOTION: (Mr. Catlin, sec., Mr. Marcinek) to approve payment of Invoice #25800 from Special Testing Labs in the amount of \$10,665.00 for air samplings and inspections done between June 1 and June 30, 2011.

So moved.

Affirmative: Mr. Catlin, Mr. Marcinek, Mr. Coppola, Mr. Mirabelle, Ms. Gesek, Mr. Hatfield, Mr. Baker, Mr. Kubik

Opposed: None.

Review of Budget

As the budget was reviewed at the last meeting session, there was no report issued.

Mr. Belden informed the Committee members that he was meeting with the Town's finance personnel and a decision will be made soon as to whether the Town will use long-term or short-term financing for paying for construction projects. If it chooses to use long-term financing, it would reduce interest charges to the building project.

Other Business

Mr. Kubik reminded Committee members that the next meeting dates are scheduled for July 27, and August 8, 2011. He also reminded Committee members that all are welcome to attend the Saturday a.m. site walks at the construction site.

Hearing nothing further:

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

So moved.

Affirmative: Mr. Baker, Mr. Marcinek, Mr. Mirabelle, Mr. Catlin, Mr. Coppola, Ms. Gesek, Mr. Hatfield, Mr. Kubik

Opposed: None.

The meeting was adjourned at 7:32 p.m.

Submitted by: Eugene Coppola