

Special Meeting
Chatfield-LoPresti School
Building Committee
Tuesday, May 31, 2011
Chatfield School's
Teachers' Room
7:30 p.m.

Present: Donald Smith, Peter Kubik, Michael Marsinek, Ray Catlin, Gene Coppola, Bruce Baker, Sandra Gesek, Phyllis Jachimowski, Paul Mirabelle, Jay Hatfield (7:37 p.m.), Kurt Miller (7:42 p.m.), Trisha Danka (7:46 p.m.)

Absent: Yashu Putorti

Fusco Corporation Representatives: Jeff Luzzi, Brian D'Orlando

Silver-Petrucelli Representative: David Stein

Board of Education Representatives: Richard Belden, Leslie Sojka

Mr. Smith called the meeting to order at 7:30 p.m. He asked for any public comment and none was forthcoming at this meeting session.

Mr. Smith called for a motion of approval of the minutes of the May 10, 2011 meeting.

MOTION: (Mr. Catlin, sec., Mr. Baker) to approve the minutes of the May 10, 2011 meeting session as presented.

Mr. Smith offered three corrections to the minutes: 1.) Mr. Stephen Smith should have been listed as a representative of the Silver-Petrucelli Firm instead of the Fusco Corporation; 2.) Page 2, the third paragraph, "there were no air samplings taken;" and 3.) Page 4, at the bottom, regarding change orders that Jeff Luzzi sent to Silver-Petrucelli for preparation to be sent for approval.

So moved with corrections noted.

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

Opposed: None.

Correspondence

There was no correspondence received at this meeting session.

Discussion with Construction Manager

Jeff Luzzi distributed a copy of the monthly report he had prepared for the Committee membership's perusal. He explained each of the five sections which contained an executive summary, a two-week look ahead, the projected schedule, a cost summary report including change orders accepted and potential, and an allowance summary.

During his report, Mr. Luzzi mentioned that the shipment of steel that was expected on June 6, 2011 would be delivered the following week on June 13, 2011. He is currently contacting the company to see if the delivery date could be done sooner as this delay is affecting the proposed timeline for having the new building ready for occupancy on the scheduled date in November of 2011.

Mr. Luzzi also discussed at length the change order requests and asked for Committee action on the following: CO 059, dealing with legal fees with UCM's bid bond; CO 063, dealing with upcharge costs to replace ten four feet light pole bases; and CO 064, dealing with Delta upcharge cost to change the specified frames to steel channel frames at high impact doors.

MOTION: (Mrs. Danka, sec., Mr. Miller) to approve Change Orders 059, 063 and 064 as presented.

So moved.

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

Opposed: None.

Change Orders 065 and 068, dealing with premium costs for authorized overtime by the Giordano Company and labor costs associated with the revised reflected ceiling plans, were also discussed at length.

Mr. Smith called for a motion of acceptance of Change Orders 065 and 068.

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to accept Change Orders 065 and 068 as presented.

So moved.

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

Opposed: None.

Change Order 067, which dealt with the elimination of two rows of bleachers in the new auditorium, was discussed at length. As a review of these plans at the State Department reduced the planned three-row seating to the two-row concept for accessibility for the handicapped, it was felt that perhaps the bleacher seating should be eliminated in total. Committee members strongly disagreed and the following motion was made:

MOTION: (Mr. Hatfield, sec., Mr. Baker) to reject Change Order 067 as presented and maintain the bleacher concept as originally planned.

So moved.

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

Opposed: None.

Discussion with Architect

David Stein reported that all is progressing well with the project's schedule. A June 10, 2011 review meeting with representatives of the State Department has been scheduled for review of the technical plans. Once approved, within a two to three week period, bidding documents will be prepared and readied for publication.

Mr. Stein reported that he had met recently with our local educators to discuss the playground plans. After discussing the proposed plans with them, several recommendations for change were made. These will be discussed with the Committee membership and, perhaps, some changes could be made to the current plans as add-alternates.

Mr. Luzzi inquired if these proposed changes would affect the work done on grading of the playground area. He was told that it would not.

As a way of meeting the high performance ratings of the State Department, Mr. Stein stated that a report will be made at the next meeting session informing the Committee members as to where the project stands, moneywise, timewise, and so forth. He reported that his firm's personnel are moving along at a monthly pace according to what is happening on site.

Approval of Invoices

Four invoices were submitted for action at this meeting session.

MOTION: (Mr. Marcinek, sec., Mr. Baker) to approve payment of Invoice # 7718, from Strategic Building Solutions, in the amount of \$2,962.00 for work done on review of shop drawings, spot verify construction checklist, and commissioning coordination meetings.

So moved.

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

Opposed: None.

MOTION: (Mr. Catlin, sec., Mr. Hatfield) to approve payment of Invoice#11-477 from the Silver-Petrucelli Firm in the amount of \$13,493.92 for Contract Administration at 5.5% billed this month, FFE design and Construction Administration, and Technology Design and Construction Administration.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mrs. Danko) to approve payment of Invoice #09-62SI.b3 from Michael Horton Associates in the amount of \$2,925.00 for special inspection services on 3/16/11 and 5/15/11.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to approve payment of Application #11 from the Fusco Corporation in the amount of \$1,270,950.79 for work done through May 31, 2011.

So moved.

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

Opposed: None.

Other Business

It was mentioned that on Thursday and Friday, June 2 and June 3, 2011, work will be done on Skokorat Street in connecting the sanitary sewer line. This work may create some traffic situations on the street as well as for traffic entering the school property.

Jeff Luzzi stated that every precaution will be taken to ensure safety standards while this work is being done. The Police Department was contacted and a patrolman will be on duty on the site.

Discussion ensued as to the payment of this police presence and the following motion was made:

MOTION: (Mr.Hatfield,sec.,Mrs.Danka) move that costs acquired due to police presence at the building site on June 2 and June 3, 2011, be paid by the Seymour Board of Education.

So moved.

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

Opposed: None.

Hearing nothing further:

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

So moved.

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

Opposed: None.

The meeting was adjourned at 9:55 p.m.

Submitted by:

Eugene Coppola