

Chatfield-LoPresti School
Building Committee Meeting
Tuesday, April 12, 2011
Chatfield School Teachers' Room
7:00 p.m.

Present: Donald Smith, Michael Marcinek, Ray Catlin, Bruce Baker, Gene Coppola, Yashu Putorti, Sandra Gesek, Phyllis Jachimowski, Trisha Danko, Kurt Miller, Paul Mirabelle, Jay Hatfield (7:07 p.m.)

Absent: Peter Kubik

Silver Petrucelli Representative: David Stein

Fusco Corporation Representatives: Brian Calvert, Joseph Merhill, Brian D'Orlando

Board of Education Representatives: Richard Belden, Leslie Sojka, David Olechna

Mr. Smith called the meeting to order at 7:02 p.m.

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

Approval of Minutes – March 23, 2011 Regular Meeting

MOTION: (Mr. Baker, sec., Mr. Marcinek) to approve the minutes of the March 23, 2011 regular meeting as submitted.

Mr. Smith offered corrections on pages two and three involving the acceptance of Change Orders. Funding for these Change Orders should be coming from the "construction" contingency fund and not from the budget contingency line item as was stated in the minutes.

So moved with corrections noted.

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

Opposed: None.

Correspondence

Mr. Smith stated that two correspondences had been received since the last meeting session. These include:

- a.) A copy of letter sent by the Fusco Corporation to the Giordano Company informing their personnel that they would be back-charged in the amount of \$9900.
- b.) A letter from the Bureau of School Facilities informing the Committee membership that the project has been accepted as a renovated-new project.

Discussion with Construction Manager

Mr. Merhill reported that more had been accomplished in the last two-week period than had been accomplished during the severe winter period. He distributed a schedule sheet outlining work to be scheduled during the next two-week period of time.

Mr. Smith inquired as to the status of the parking lot work and he was informed that it was hoped to be functional by the time the pupils returned from their spring recess break on April 23, 2011.

Brian D'Orlando distributed a packet of information to the Committee membership involving a cost-report summary log and a listing of change orders already approved, those being submitted for approval, and potential ones to be acted upon in the future. He reviewed for the Committee membership change orders 30, 38, 39, 41, 42, and 47 and asked for their approval.

MOTION: (Mr. Baker, sec., Mr. Catlin) to approve change orders 30, 38, 39, 41, 42, and 47 as submitted with their costs being credited to the project contingency fund.

So moved.

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

Opposed: None.

MOTION: (Mrs. Danka, sec., Mr. Marcinek) to approve change orders 40 and 43 as submitted with funding costs to be taken from the budget's contingency fund.

So moved.

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

Opposed: None.

Mr. Smith stated that the Committee membership should move to approve Amendment #3 in the amount of \$85,708 as a credit to the project's contingency fund.

MOTION: (Mr. Miller, sec., Mr. Hatfield) approve Amendment #3 in the amount of \$85,708 as a credit to the project's contingency line item.

So moved.

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

Opposed: None.

Mr. Calvert announced that he had met with representatives from the Giordano Company on Friday, April 8, 2011, hoping to finalize a settlement with them. As there was some discrepancy on the amount to be settled, Mr. Calvert felt that the final number still needs to be negotiated.

Discussion with Architect

Mr. Stein reported that he had been in attendance at a team meeting during the past week where discussions centered upon transitioning from the old building to the new. Technology, the phone system, etcetera, all have to be in place prior to any move. It is important that all work closely with representatives from the Schools Facilities Bureau to have all materials ready to go out for bid and procure approval from the SFB in order that all is done in a timely manner. Mr. Stein's goal is to have the bid work ready and approved by June and set out to bid in the fall.

Mr. Stein discussed the metal vertical panels that were planned for the gym roof and the school's entryway. They have come in as two different colors that do complement one another. As a result of his meeting with company representatives, he was pleased to announce that the Committee membership would be getting materials preferred with no additional cost impact.

Mr. Stein informed the Committee membership that some redesigning of the proposed playground area will have to be made due to objections made by representatives of the Bureau of School Facilities. They have become more stringent in their playground requirements and the new design will have to meet the State's new codes and guidelines. A consultant will be brought in at the next meeting session to discuss this matter with the Committee membership. Once the new re-design is completed, it will be sent to the State Department for its approval.

Invoices

Four invoices were submitted for Committee action at this meeting session.

MOTION: (Mr. Putorti, sec., Mr. Miller) to approve payment of Application #9 from the Fusco Corporation in the amount of \$392,396.76 for work done through March 31, 2011.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Hatfield) to approve payment of Invoice #32611, dated 4/8/11, in the amount of \$2987.50 from Hygenix for hazardous material inspections made at the project site.

So moved.

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

Opposed: None.

MOTION: (Mr. Putorti, sec., Mrs. Danka) to approve payment of Invoice #25636, dated 3/31/11, from Special Testing Laboratories in the amount of \$1,887.00 for work done on concrete inspections and testing through March 31, 2011.

So moved.

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

Opposed: None.

MOTION: (Mr. Miller, sec., Mr. Marcinek) to approve payment of Invoice #46695 from Master Security Systems in the amount of \$1,558.00 for service calls to repair trouble signals from the relocation of the fire alarm main control panel.

So moved.

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

Opposed; None.

Other Business

Mr. Smith reminded the Committee membership that the next meeting date has been set as a special meeting on April 26, 2011 at 7:00 p.m.

Hearing nothing further:

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

So moved.

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

Opposed: None.

The meeting was adjourned at 8:27 p.m.

Submitted by:

Eugene Coppola