

Chatfield-LoPresti School
Building Committee Meeting
Wednesday, March 23, 2011
Chatfield School's Teachers' Room
7:00 p.m.

Present: Donald Smith, Peter Kubik, Bruce Baker, Ray Catlin, Gene Coppola, Sandra Gesek, Phyllis Jachimowski, Paul Mirabelle, Michael Marcinek, Yashu Purtorti (7:36 p.m.), Trisha Danka (7:41 p.m.)

Absent: Kurt Miller, Jay Hatfield

Silver-Petrucelli Representative: David Stein

Fusco Corporation Representatives: Jeff Luzzi, Brian D'Orlando

Board of Education Representative: Richard Belden

Mr. Smith called the meeting to order at 7:00 p.m.

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

Approval of Minutes- March 8, 2011 Regular Meeting

MOTION: (Mr. Marcinek, sec., Mr. Baker) to approve the minutes of the March 8, 2011 meeting as corrected.

Mr. Smith offered two corrections: Page 2-\$260,700 increase to millwork contract to be offset by \$214,000 currently in GMP for possible trades withdrawal; and secondly, page 4-the budget contingency fund should have read: \$377,000.

So voted with corrections noted.

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

Opposed: None.

Abstentions: Mrs. Jachimowski, Mr. Catlin, Mr. Kubik

Correspondence

There was no correspondence received at this meeting session.

Discussion with Construction Manager

Jeff Luzzi distributed an informational sheet outlining the planned work schedule for the next two-week period of time. Items included site work, concrete, plumbing, sprinkler, electrical, and demolition work. These were discussed at length.

Due to the severe winter weather felt this season, Mr. Luzzi announced that the project is approximately six weeks behind schedule. Members of his firm are already addressing this delay and are seeking possible solutions for resolving this issue.

Mr. Luzzi distributed another packet of information which included a Cost Report Summary Log, potential Change Order requests, as well as, Change Order requests to be acted upon during the meeting session and a listing of those already accepted by the Committee membership.

Change Order requests submitted for action at this meeting session were discussed at length and the following were accepted:

MOTION: (Mr. Marcinek, sec., Mr. Baker) to accept Change Order #024 and Change Order #033 as submitted with costs for these items taken from the budget's Contingency Fund.

So moved.

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

Opposed: None.

MOTION: (Mr. Catlin, sec., Mr. Marcinek) to accept Change Order #035 and Change Order #037 as submitted with costs being taken from the budget's Contingency Fund line item.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Baker) to accept Change Order #036, a back charge of \$539.00 to the Giordano Company for repair work necessary due to damage done to wires by a Giordano dump truck and this cost to be taken from the construction budget's Contingency Fund line item.

So moved.

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

Opposed: None.

Discussion with Architect

David Stein reported that Silver-Petrucci representatives are on site on a weekly basis reviewing foundations and concrete pouring. As shop drawings are completed, they are sent back and forth to Fusco Corporation employees.

Members of his firm are currently reviewing MEP systems. They met last week to review the plans and are working in parallel with Mr. Luzzi and his team at the site.

Mr. Stein asked for Committee action on the proposed color schemes displayed at the last meeting session. As some of the Committee members wished to review the color displays once again, Mr. Belden left the meeting session at 8:15 p.m. to get the color samples which were located at the Board of Education's Central Office. Action would be taken later on during the meeting session.

Approval of Invoices

Three invoices were submitted for action at this meeting session. The following motions were made:

MOTION: (Mr. Catlin, sec., Mr. Putorti) to approve payment to Hygienix an amount of \$14,915 for work done on March 5, March 11, and March 18, 2011.

So moved.

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

Opposed: None.

MOTION: (Mrs. Danka, sec., Mr. Marcinek) to put the Fusco Corporation personnel on notice to back-charge the Giordano Company on additional charges accrued for abatement monitors' recleaning costs and based upon project specifications along with Hygienix for Invoices One and Two.

So moved.

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

Opposed: None.

MOTION: (Mr. Putorti, sec., Mr. Baker) to approve payment of Invoice #7478, dated March 18, 2011, from Strategic Building Solutions in the amount of \$1,362.00 for work done to develop and spot verify the construction checklist.

So moved.

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

Opposed: None.

MOTION: (Mrs. Danka, sec., Mr. Marcinek) to approve payment of Invoice #25611, dated March 15, 2011, from Special Testing Laboratories, in the amount of \$1008.00 for work done on soil and concrete testing through March 10, 2011.

So moved.

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

Opposed: None.

Other Business

Mr. Smith reminded the Committee members of the next meeting dates. They will be held on April 12 and April 26, 2011. The second meeting of the month will be held on April 26th instead of the regularly scheduled meeting of April 27, 2011.

Mr. Belden returned to the meeting session at 8:30 p.m. with the four recommended color panels by Silver-Petrucci personnel.

Mr. Stein reviewed each color scheme as it was designed for particular parts of the new building. Discussion ensued as to the placement of the colored fabric sound control panels that were scheduled to be placed in the school's cafeteria. The majority consensus of the Committee membership was that they were being placed too low which could lead to damage and abuse in a cafeteria setting. The following motion was made regarding this issue:

MOTION: (Mrs. Danks, sec., Mr. Catlin) move that the fabric sound panels designed for the school cafeteria be placed beyond the children's touch at a minimum of at least six feet above the floor.

So moved.

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

Opposed: None.

MOTION: (Mr. Baker, sec., Mr. Marcinek) to accept the color schemes and finishes as presented by Silver-Petrucci personnel.

So moved.

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

Opposed: None.

Hearing nothing further:

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

So moved.

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

Opposed: None.

The meeting was adjourned at 9:10 p.m.

Submitted by:

Eugene Coppola