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Regular Meeting
Chatfield-LoPresti School
Building Committee
Tuesday, March 8, 2011
Chatfield School's Teachers' Room
7:00 p.m.

Present: Donald Smith, Bruce Baker, Jay Hatfield, Michael Marcinek, Gene Coppola, Sandra Gesek, Kurt Miller

Absent: Trisha Danko, Phyllis Jachimowski, Yashu Putorti, Peter Kubik, Ray Catlin, Paul Mirabelle

Fusco Construction Representatives: Brian Calvert, Jeff Luzzi, Brian D'Orlando

Silver-Petrucci Representative: David Stein

Board of Education Representatives: Richard Belden, David Olechna
Wayne Natzel, MaryAnn Mascolo (7:40 p.m.)

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

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

Mr. Smith asked for a motion of approval of the minutes of the February 23, 2011 meeting.

MOTION: (Mr. Baker, sec., Mr. Marcinek) to accept the minutes of the February 23, 2011 meeting as presented.

So moved.

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

Opposed: None.

Abstentions: Mr. Miller, Mr. Hatfield

Correspondence

Mr. Smith stated that he had received the following correspondences since the last meeting session:

- a.) A communication from the Special Testing Lab, Incorporated providing a recap of the testing it did during the cement pouring.
- b.) A communication from the Bureau of School Facilities in Hartford, dated February 23, 2011, indicating that it had received the addenda to the project and all that was submitted had been approved.
- c.) A note of thanks from the First Selectman thanking the Committee membership for pursuing \$72,000 owed it from the bidding bond submitted by the unsuccessful bidder.

Discussion with Construction Manager

Mr. Luzzi distributed copies of the Two-Week Look Ahead schedule and discussed the work to be done on site, concrete work, plumbing, electrical, and masonry work. All is progressing well at this time.

Mr. Luzzi mentioned that the Fire Marshal had visited the site this week and has asked for a pathway to be placed from the new Teachers' Room out toward the back area of the building. He wants this done for an additional egress from the building during fire drill proceedings.

The underground storage tank has been removed and Mr. Luzzi was pleased to report that no contaminated soil was found beneath the tank. PCBs have also been removed on schedule and there is only one area remaining that will be addressed in the coming week.

Reporting upon cost impact to the project, Mr. Luzzi stated that due to the change orders adopted at the last meeting session, there would be a difference of \$214,000 in the general trades area due to the bid award to the next lowest bidder, the Iacone Construction Company. Due to the acceptance of Change Order #2, the Fusco Corporation Contract will have to be increased by \$76,764.

Mr. Smith called for a motion accepting the change in Change Order #2 that would require an additional \$76,764 in the Fusco Corporation's contract.

MOTION: (Mr. Marcinek, sec., Mr. Hatfield) to approve Change Order #2 reflecting the monetary amount change of \$76,764.00.

So moved.

Affirmative: Mr. Marcinek, Mr. Hatfield, Mr. Coppola, Mr. Baker, Mr. Miller, Ms. Gesek, Mr. Smith

Opposed: None.

Mr. Luzzi also distributed a cost report summary log for the Committee membership's information as well as a listing of change orders that have been accepted, those submitted for action at this meeting session, and potential change orders to be reviewed at future meetings.

Discussion ensued and Mr. Smith called for a motion of acceptance of the change orders presented for action at this meeting session.

MOTION: (Mr. Marcinek, sec., Mr. Hatfield) to approve Change Orders #014, #019, #025, #026, #027, #028, and #029 as submitted.

So moved.

Affirmative: Mr. Marcinek, Mr. Hatfield, Mr. Miller, Mr. Baker, Mr. Coppola, Ms. Gesek, Mr. Smith

Opposed: None.

As a result of accepting the above change orders, a credit of \$10,783 will be accrued by this action.

Mr. Luzzi submitted Application #8 from the Fusco Corporation in the amount of \$512,088.01. It had been reviewed by members of the Silver-Petrucelli Firm and had received approval for payment.

Mr. Smith called for a motion accepting Application #8 from the Fusco Corporation.

MOTION: (Mr. Baker, sec., Mr. Miller) to approve payment of Application #8 from the Fusco Corporation in the amount of \$512,088.01 for work completed through February 28, 2011.

So moved.

Affirmative: Mr. Baker, Mr. Miller, Mr. Hatfield, Mr. Baker, Mr. Coppola, Ms. Gesek, Mr. Smith

Opposed: None.

Mr. Marcinek expressed concern with gas charges and inquired if anyone were overseeing charges. He was informed that all billing was scrutinized.

An inquiry was made as to the cost of the snow removal that had taken place. It was stated that the cost was \$8,600.

Discussion with Architect

Mr. Stein reported that he was still working upon completing the FFE proposal. He will report on this more fully at future meetings. It will be ready for presentation at the Bureau of School Facilities a year from now. It will go out for bid at that time.

Mr. Stein updated the Committee membership on his research on marmoleum. He distributed an information sheet on this floor covering showing its worthiness and long-term durability. It is an easily maintained floor covering and is easily maintained if installed properly. It has been installed at the Smilow Cancer Center at Yale-New Haven Hospital as well as at the Gateway Community College with very positive results.

Mr. Smith stated that lockers had been planned for the new gym facilities and questioned whether or not they should be installed as they are very rarely used by recreational groups utilizing the facilities. However, as the school had been designated as an emergency shelter, it was decided that they should be installed as planned. It was determined that half-lockers would be installed instead of the full ones in the initial planning.

Review of Project Budget

Mr. Smith distributed a sheet showing the project budget as it stands as of March 8, 2011. With money added to the contingency line item, it is now up to \$450,000+. Mr. Smith called for a motion accepting the budget with the shown revisions.

MOTION: (Mr. Hatfield, sec., Mr. Marcinek) to approve the budget as revised as of March 8, 2011.

So moved.

Affirmative: Mr. Hatfield, Mr. Marcinek, Mr. Miller, Mr. Baker, Mr. Coppola, Ms. Gesek, Mr. Smith

Opposed: None.

Invoices

Two invoices were submitted for Committee action.

MOTION: (Mr. Marcinek, sec., Mr. Baker) to approve payment of Invoice #25589 in the amount of \$5,409.00 from Special Testing Lab, Inc., for work done on concrete and soil testing.

So moved.

Affirmative: Mr. Marcinek, Mr. Baker, Mr. Miller, Mr. Hatfield, Mr. Coppola, Ms. Gesek, Mr. Smith

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Miller) to approve payment of Invoice #11-280 in the amount of \$13,449.18 from the Silver-Petrucelli Firm as 5.5% of the construction administrative costs for February, 2011.

So moved.

Affirmative: Mr. Marcinek, Mr. Miller, Mr. Hatfield, Mr. Baker, Mr. Coppola, Ms. Gesek, Mr. Smith

Opposed: None.

Mr. Smith reminded Committee members that the next meeting dates are scheduled for March 23, 2011 and April 12, 2011 at the Chatfield School.

Hearing nothing further:

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

So moved.

Affirmative: Mr. Baker, Mr. Hatfield, Mr. Miller, Mr. Coppola, Mr. Marcinek, Ms. Gesek, Mr. Smith

Opposed: None.

The meeting was adjourned at 8:29 p.m.

Submitted by:

Eugene Coppola