

Regular Meeting
Chatfield-LoPresti School
Building Committee
Wednesday, February 24, 2011
Chatfield School Cafeteria
7:00 p.m.

Present: Donald Smith, Peter Kubik, Gene Coppola, Bruce Baker, Ray Catlin, Sandra Gesek, Paul Mirabelle, Michael Marcinek

Absent: Phyllis Jachimowski, Trisha Danko, Jay Hatfield, Yashu Putorti, Kurt Miller

Fusco Corporation Representatives: Brian Calvert, Jeff Luzzi

Silver-Petrucelli Representative: David Stein

Board of Education Representatives: Leslie Sojka, Richard Belden

Mr. Smith called the meeting to order at 7:01 p.m.

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

Mr. Smith called for a motion of acceptance of the minutes of the January 31, 2011 meeting.

MOTION: (Mr. Baker, sec., Mr. Marcinek) to approve the minutes of the January 31, 2011 meeting session as presented.

Mr. Smith offered one correction on page three – “the Fusco Corporation’s requisition figure should have read \$1,059,766.86.”

So moved with correction noted.

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

Opposed: None.

Abstention: Mr. Catlin

Correspondence

Mr. Smith related that two correspondences had been received by the Committee. These were:

- a.) An ethics form that has been sent to all Committee members which has to be completed and returned to the Town Clerk's Office as soon as possible by each Committee member.
- b.) An e-mail invitation inviting the Committee membership to attend a ceremony at the Seymour High School softball field on Wednesday, April 13, 2011, at 4:30 p.m., which will honor the Fusco Corporation for its donation of funding for the dugouts on the field.

Discussion with Construction Manager

Jeff Luzzi distributed a schedule of work to be accomplished between February 28, 2011 and March 11, 2011. Work tasks included site work, concrete pouring, plumbing, and electrical work. Due to the excess snow of the winter, the work schedule has been affected by a two and one-half week period.

Mr. Kubik inquired as to the success of the snow removal process.

Mr. Luzzi responded that the snow ended up being hauled off the premises as the snow melting machine was not effective as too much silt was mixed in with the fallen snow.

Mr. Luzzi added that change order requests had been sent to Mr. Stein for his review and sanctioning. A packet of information was distributed to Committee members showing the construction project's financial status, potential change orders and actual change order requests.

Prior to taking action on the change orders, Mr. Marcinek inquired as to the status of the mill contract.

Mr. Luzzi responded that it was accepted and it will be signed during the current work week.

Much discussion ensued regarding the listing of potential change orders and the actual change order requests. Mr. Smith stated that as they are reviewed and approved by members of the architectural firm, action on their acceptance should take place as expediently as possible. As a result, the following actions were taken:

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to approve Change Order 020, the emergency removal of existing transite pipe that was in conflict with the installation of Vault 2, for an amount of \$409.00.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to accept Change Orders 022 and 023, a credit for UCM's base contract in the amount of \$728,200 and an add-on of \$988,700 to the Iaccarino and Sons base contract.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Baker) to accept Change Order 018 which would delete one 4" spare GRC primary conduit from the CL&P pole to the transformer at a savings of \$5,475.00.

So moved.

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

Opposed: None.

MOTION: (Mr. Baker, sec., Mr. Catlin) to accept Change Order 016, to haul top soil off site rather than stockpiling it on site at a cost of \$12,462 which will be taken from the contingency fund.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to accept Change Order 017 for added electrical circuits required for temporary staff lounge equipment at a cost of \$2,299.00.

So moved.

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

Opposed: None.

Discussion with Architect

Mr. Stein reported that his staff was moving along with the technical planning and all shop drawings are currently up to date. He was happy to report that the project is moving along ahead of many others at this time in spite of the severe winter weather.

Mr. Stein presented several display boards depicting suggested color combinations for individual classroom décor and hallway tiles. The gymnasium flooring would be similar to the recommended checkered design of the hallways.

Discussion ensued as to the cost of a moisture barrier being put in place prior to the installing of the terrazzo flooring. After much discussion and realizing what the total cost could eventually be, the following motion was made:

MOTION: (Mr. Baker, sec., Mr. Marcinek) to do away with terrazzo installation within the building project.

So moved.

Affirmative: Mr. Baker, Mr. Marcinek, Mr. Mirabelle, Mr. Coppola, Mr. Catlin, Mr. Kubik, Mr. Smith

Opposed: Ms. Gesek

Mr. Stein stated that a meeting was planned for Monday morning, February 28, 2011 at the Central Office to review the FFE proposals. He also reported that a meeting session was held at the Bureau of School Facilities in Hartford where an addendum review and a playground review were conducted. All went well at this meeting session. He did add that an area of concern was mentioned regarding the school elevator. It is a State requirement that the elevator door be able to be opened and used at all times. It is not to be locked.

During the second part of this meeting at the State level, he met with the landscape consultant and was informed that there was some concern with some planned playground equipment. His suggestions might involve some redesigning of the equipment in question.

Review of Project Budget

All appears to be going well with the planned budget. Mr. Luzzi stated that a complete budget update will be prepared and presented at the next meeting session.

Approval of Invoices

Three invoices were presented for Committee action at this meeting session.

MOTION: (Mr. Marcinek, sec., Mr. Baker) to approve payment of Invoice #25524 from Special Testing Laboratories, Incorporated in the amount of \$992.00.

So moved.

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

Opposed: None.

MOTION: (Mr. Catlin, sec., Mr. Marcinek) to approve payment of Invoice #11-126 from the Silver-Petrucelli Firm in the amount of \$13,503.04 for construction administration costs.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to approve payment of Invoice #7157 from Strategic Building Solutions in the amount of \$713.00 for construction phase services.

So moved.

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

Opposed: None.

Other Business

Mr. Smith reminded the Committee membership that the next meeting dates are scheduled for March 8, 2011 and March 23, 2011. He also reminded the membership that all are invited to participate in the planned Saturday walk-throughs at the building site at 9:00 a.m.

Hearing nothing further:

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

So moved.

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

Opposed: None.

The meeting was adjourned at 9:27 p.m.

Submitted by:

Eugene Coppola