

Regular Meeting  
Chatfield-LoPresti School  
Building Committee  
Tuesday, January 11, 2011  
Chatfield School Cafeteria  
7:00 p.m.

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

Absent: Trisha Danka, Phyllis Jachimowski, Jay Hatfield, Yashu Putorti, Peter Kubik

Silver-Petrucelli Representative: David Stein

Fusco Corporation Representatives: Brian Calvert, Jeff Luzzi

Hygenix Firm Representative: Brent Fitteron

Board of Education Representatives: David Olechna, Leslie Sojka, Wayne Natzel

Attorney Fred Stanek

Prior to the start of the meeting, Attorney Stanek swore in the Committee members who recently received letters of reappointment to their position as Committee members.

Mr. Stanek left the meeting session immediately following the swearing in exercises.

Mr. Smith officially called the meeting to order at 7:04 p.m.. He asked for any public comment and none was forthcoming at this meeting session.

Mr. Smith called for a motion for approval of the minutes of the December 14, 2010 meeting session.

MOTION: (Mr. Baker, sec., Mr. Catlin) to approve the minutes of the December 14, 2010 meeting session as presented.

So moved.

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

Opposed: None.

Abstentions: Mr. Miller

Correspondence

Mr. Smith stated that he had received three items of correspondence. These included:

- A.) Letters of reappointment.
- B.) A copy of the FOI policy adopted by the Board of Selectmen.
- C.) A communication clarifying who was going to be responsible for checking poured concrete as this activity was occurring.

#### Discussion with Abatement and Remediation Monitor

Brent Fitteron reported on his on-site activities during the removal of PCBs from the construction site. The removal was begun in December and as of January 4, 2011, the entire perimeter area of the building has been completed. All numbers returned after testing the contaminated soil were well under the required amount as determined by EPA standards. The area remaining to be abated is in the courtyard area and the caulking on the windows.

Mr. Luzzi reported that the asbestos abatement involving the roofing area has all been taken care of as of this date.

Mr. Fitteron left the meeting session upon the conclusion of his report at 7:20 p.m.

#### Discussion with Construction Manager

Mr. Luzzi reported that progress has been made since the last meeting session. Digging has begun for the new basement area. The temporary teachers' room has been completed and work is currently being done to set up the temporary administrative area.

Site work is continuing and the new parking area has been working out fairly well except when excessive snow has fallen.

Mr. Luzzi distributed a sheet outlining the work that is scheduled to be done in the next two-week period. Among tasks that were accomplished was the installing of a new oil tank which will be connected shortly.

Mr. Luzzi reported that he will be travelling up to Schenectady, New York next week to review the steel order needed for the project.

Mr. Calvert announced that the millwork contractor awarded the bid had notified the Fusco Corporation that his firm was going out of business. Mr. Calvert has forwarded all the bidding materials to legal counsel for advice on this situation. The outfit has not done any work on site and no final contract had been signed prior to this announcement. Fusco representatives will have an opportunity to negotiate with the next lowest bidder on the project, the Iaccarino Firm from Massachusetts. Mr. Calvert also informed the Committee membership that this firm was also approximately \$230,000 higher than the awarded bid. If negotiations are not successful, this working phase of the project may have to go out to bid once again.

Mr. Calvert informed the membership that he had been informed by the architectural firm that when the project was advertised, it was done so as a lead project.

This will require someone responsible to follow a paper trail that will be necessary to forward to members of the State Department when all is reviewed and a determination is made as to reimbursement levels to the community. There may be an additional \$40,000 necessary for this position.

#### Discussion with Architect

David Stein presented an update as to where Silver-Petrucci stands in regard to the project's progress. Shop drawings are still being reviewed and this week mechanical drawings were reviewed and sent back to Mr. Luzzi.

Mr. Stein asked the Committee members to review the brick sampling display in the front of the building to see if it would meet with the Committee's approval. He also reported that meetings are held every Wednesday morning with the construction firm and communication between the two is always ongoing.

Representatives from the firm are continuing to work on the FFE along with Central Office personnel and is hoped that this listing will be completed by the end of February.

It was mentioned that the architectural firm and the construction manager will make plans to submit an application to the State Department for review of any changes made to the bidding process. It is a State Department regulation that this be done within a six month period after the awarding of bids.

#### Review of Project Budget

Mr. Smith reported that the project continues within the specified budget allocation. Some adjustments will have to be made as is customary once the project is under way. Mr. Smith cited as an example a billing from AT&T regarding connection to the building with an amount charged above what was expected. These occurrences will take place and adjustments will be made accordingly.

Mr. Miller suggested that monthly budget reports be provided to the Board of Selectmen. At times, individuals have been in attendance at the Selectmen's meetings and are giving false information regarding project expenditures and overruns that are non-existent. His suggestion will be taken under advisement.

#### Approval of Invoices

Five invoices were submitted for Committee action for approval. Mr. Smith called for motions of approval.

MOTION: (Mr. Baker, sec., Mr. Marcinek) to approve payment of Invoice #32372 from Hygenix, Inc. in the amount of \$24,109.00 for work done from December 4, 2010 through January 4, 2011.

So moved.

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

Opposed: None.

MOTION: (Mr. Catlin, sec., Mr. Miller) to approve payment of Invoice #10-327 from Industrial Health & Safety in the amount of \$500.00 for construction phase services including asbestos sampling.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to approve payment of Invoice #25360 from Special Testing Labs in the amount of \$700.00 for soil testing and proctoring.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Baker) to approve payment of Application #6 from the Fusco Corporation in the amount of \$619,102.37.

So moved.

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

Opposed: None.

MOTION: (Mr. Baker, sec., Mr. Miller) to approve payment of \$5,586.78 to AT&T for fees charged for its work in connecting to the building.

So moved.

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

Opposed: None.

Other Business

Mr. Smith reminded Committee members that the next meeting dates are set for January 26, 2011 and February 8, 2011. He also extended an invitation to any Committee member interested to join other Committee members for their walk through the building site every Saturday morning 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. Miller, Ms. Gesek. Mr. Coppola, Mr. Mirabelle, Mr. Catlin, Mr. Smith

Opposed: None.

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

Submitted by:

Eugene Coppola