

Special Meeting
Chatfield-LoPresti School
Building Committee
Tuesday, November 23, 2010
Chatfield School's Teachers' Lounge
7:00 p.m.

Present: Bruce Baker, Gene Coppola, Yashu Putorti, Michael Marcinek, Sandra Gesek, Kurt Miller, Peter Kubik, Donald Smith

Absent: Jay Hatfield, Phyllis Jachimowski, Trisha Danka, Paul Mirabelle, Ray Catlin

Silver-Petrucci Representative: Ken Sgorbati

Fusco Corporation Representatives: Joseph Merhill, Bruce Legen

Board of Education Representatives: Richard Belden, Leslie Sojka, Wayne Natzel

Mr. Smith called the meeting to order at 7:06 p.m. and led those present in the pledge to the flag.

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

Approval of Minutes

Mr. Smith called for acceptance of the minutes of the November 9, 2010 meeting.

MOTION: (Mr. Baker, sec., Mr. Miller) to accept the minutes of the November 9, 2010 meeting as presented.

So moved.

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

Opposed: None

Correspondence

There was no correspondence received for this meeting session.

Discussion with Construction Manager

Mr. Merhill distributed copies of the next two-week work schedule showing what was intended to be accomplished in this time frame. Among items completed during this time frame are the temporary parking area, the continual removal of surplus material and topsoil, and the starting of the excavation for the C wing or the addition to the existing structure.

During discussion, Mr. Smith commented that some decisions are going to have to be made regarding add alternates, specifically, Add Alternate #4, the creation of a play area in the backfield area at a cost of \$65,000. Discussion ensued and it was determined that the cost factor did not warrant the expense for the small number of children that would utilize the space. The following motion was made:

MOTION: (Mr. Putorti, sec., Mr. Baker) to not accept Alternate #4, the construction of a playground area behind the school at a cost of \$65,000.

So moved.

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

Opposed: None

Discussion with Architect

Ken Sgorbati reported that work was proceeding on schedule. Lighting would be provided during the course of the coming week for the temporary wing of the building.

Wayne Natzel stated that he was working with the C.L. & P. for temporary lighting installation in the front of the building. Ms. Sojka added that this lighting is necessary as at an evening PTA activity during the past week, people were exiting the facility in total darkness.

Mr. Sgorbati also reported that an amendment to the working agreement with the Town had been prepared and ready for submission for acceptance by the Board of Selectmen.

Mr. Smith called for action on this matter.

MOTION: (Mr. Marcinek, sec., Mr. Putorti) to recommend that the Board of Selectmen accept Amendment #1 to the working agreement with the Silver-Petrucci Firm and that the First Selectman sign it accordingly.

So moved.

Affirmative: Mr. Marcinek, Mr. Putorti, Mr. Baker, Mr. Coppola, Mr. Kubik, Mr. Smith

Opposed: None

Abstentions: Ms. Gesek, Mr. Miller

Approval of Invoices

Two invoices were submitted for action at this meeting session.

MOTION: (Mr. Baker, sec., Mr. Miller) to approve payment of Invoice#6671 from Strategic Building Solutions in the amount of \$548.00 for services rendered.

So moved.

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

Opposed: None

Discussion ensued regarding Application #5 from the Fusco Corporation as it had not been reviewed by staff at Silver-Petrucci for full approval. The following motion was made considering this omission.

MOTION: (Mr. Marcinek, sec., Mr. Baker) to accept Application #5 from the Fusco Corporation in an amount not to exceed \$265,239.90, subject to the final signing off and acceptance by staff at the Silver-Petrucci Firm.

So moved.

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

Opposed: None

Other Business

Discussion ensued as to the proposed meeting schedule for 2011. Changes were made for the months of June, July, and August. Mr. Smith called for acceptance of the meeting schedule as proposed with the recommended changes made at this meeting session.

MOTION: (Mr. Miller, sec., Mr. Marcinek) to accept the proposed meeting schedule, with changes noted, for the 2011 year.

So moved.

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

Opposed: None

Mr. Smith reminded those present that the next meeting dates are December 14, 2010 and January 11, 2011.

Hearing nothing further:

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

So moved.

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

Opposed: None

The meeting was adjourned at 8:12 p.m.

Submitted by:

Eugene Coppola