

Special Meeting  
Chatfield-LoPresti School  
Building Committee  
Wednesday, November 3, 2010  
Bungay School Cafeteria  
7:00 p.m.

Present: Donald Smith, Pete Kubik, Michael Marcinek, Bruce Baker, Ray Catlin, Gene Coppola, Yashu Putorti, Paul Mirabelle

Absent: Trisha Danko, Phyllis Jachimowski, Sandra Gesek, Kurt Miller, Jay Hatfield

Industrial Health and Safety Representative: William Rath

Board of Education Representative: Richard Belden (7:05 p.m.)

Public Representation: Josh Pierce

Mr. Smith called the meeting to order at 7:01 p.m. and led those present in the pledge to the flag.

Discussion of Abatement Monitor Bids

Mr. Smith stated that after review of the six bids received for monitoring services, the consensus was that the Facilities Support Services Firm did not have the necessary materials in its resume that were required in the bidding specifications. Further analysis showed that Hygienics was the lowest bidder by an amount of \$1400. Even if an increase of PCB air tests were doubled, Hygienics would still be the low bidder.

When contacted, the Eagle Firm wanted to ensure the lab that the Hygienics Firm proposed was a legitimate and accredited one. Bill Rath, consultant, investigated this aspect and found that the firm is a legitimate and accredited one.

Mr. Smith added that this firm had also done the specifications for the underground tank installation.

Mr. Marcinek stated that one key component in hiring this firm was its cost of \$300 per test. The other firm bids were much higher in this cost factor.

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to approve the hiring of the Hygienics Firm to be the monitoring agent for the building project.

So moved.

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

Opposed: None

#### Discussion of Builders Risk Insurance

Mr. Belden reported that the Town's insurance carrier, H. D. Segur had submitted a cost of \$29,330 for a one-year premium for the building project. Additional costs would probably amount to an additional \$6,000 by the end of the project. He was not sure of the definite deductible amount, but he reminded the Committee membership that it could be as high as \$5,000.

#### Approval of Invoices

Mr. Smith called for a motion approving payment of the submitted cost for builders risk insurance for the building project.

MOTION: (Mr. Baker, sec., Mr. Marcinek) to approve payment of \$29,330 to the H. D. Segur Company for builders risk insurance for the building project.

So moved.

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

Opposed: None

Hearing nothing further:

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

So moved.

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

The meeting was adjourned at 7:12 p.m.

Submitted by:

Eugene Coppola