

Regular Meeting
Chatfield-LoPresti School
Building Committee
Tuesday, October 12, 2010
Chatfield School's Teachers' Room
7:00 p.m.

Present: Donald Smith, Peter Kubik, Bruce Baker, Gene Coppola, Paul Mirabelle, Kurt Miller, Trisha Danko, Sandra Gesek, Michael Marcinek

Absent: Yashu Putorti, Phyllis Jachimowski, Jay Hatfield, Ray Catlin

Silver-Petrucelli Representative: Ken Sgorbati

Fusco Construction Representative: Brian Calvert

Board of Education Representative: David Olechna

Mr. Smith called the meeting to order at 7:02 p.m. and led those present in the pledge to the flag. 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 September 29, 2010 meeting session.

MOTION: (Mr. Baker, Sec., Mr. Miller) to approve the minutes of the September 29, 2010 meeting session as presented.

So moved.

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

Opposed: None.

Abstention: Mrs. Danko

Correspondence

Mr. Smith reported that he had received two correspondences since the last meeting session. They dealt with the finalization of the Fusco Construction Company's contract by the Board of Selectmen with a grand total cost of the project being set at \$28,637,405.

Discussion with Construction Manager

Mr. Calvert reported that after receiving approval by the Board of Selectmen, immediate action was taken to procure a building permit for the project. The removal of trees surrounding the parking area took place on October 11, 2010 after all was in place.

Mr. Calvert inquired as to the status of the existing playground equipment as it has to be removed to create a means of egress from the rear of the building.

Mr. Smith reported that he had been informed that the cost of dismantling the current playground equipment and reinstalling it at French Field would be \$22,000. He was informed that the Chatfield PTA would contribute to these costs and the town would pick up the remainder of them.

Much discussion ensued as to whether PTA funds should be used for this purpose and whether or not the town would have this kind of funding in the current budget for these costs. It was finally determined that the contractor would dismantle the playground equipment and place it in storage under the direction of the Parks and Recreation Commission.

Discussion with Architect

Ken Sgorbati reported that the architects are working up additional service proposals and, now that the project has begun, his company's representatives are getting into gear with representatives of Fusco Construction.

Review of Project Budget

Mr. Smith related that \$214,000 was being returned to the contingency fund line item as a result of the bidding costs that were submitted.

Discussion and Awarding of Bid for Materials Testing Firm

Mr. Smith stated that six bids had been received for testing purposes. Mr. Calvert distributed a chart showing the bid results and the closeness of the numbers that had been received. After much discussion, the following motion was made.

MOTION: (Mrs. Danka, sec., Mr. Marcinek) to award the materials testing bid to Special Testing Laboratories, Incorporated of Bethel, Connecticut.

So moved.

Affirmative: Mrs. Danka, Mr. Marcinek, Ms. Gesek, Mr. Coppola, Mr. Baker, Mr. Mirabelle, Mr. Miller, Mr. kubik, Mr. Smith

Opposed: None.

Review of Project Schedule

All is falling into place in keeping the project on its proposed schedule. Work that was begun on the parking area was scheduled to begin at this time.

Approval of Invoices

One invoice was submitted for action at this meeting session from the Silver-Petrucelli Architectural Firm.

MOTION: (Mr. Baker, sec., Mrs. Danka) to approve payment of Invoice #10-1190 in the amount of \$17,536.66 to the Silver-Petrucelli Firm.

So moved.

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

Opposed: None.

Other Business

Mr. Smith reminded Committee members that the next meeting sessions have been set for October 27, 2010 and November 9, 2010.

Mr. Coppola reported that all was in place for the ground-breaking ceremony that will be held at the Chatfield School on Thursday afternoon, October 14, 2010 at 4:00 p.m.

Mr. Olechna distributed copies of a letter that was sent home to parents informing them that work has already begun on the project and that all was in place ensuring the continuation of the educational programming as well as ensuring the health and welfare of the students during the construction process.

Hearing nothing further:

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

So moved.

Affirmative: Mr. Baker, Mr. Marcinek, Mr. Coppola, Mr. Mirabelle, Mr. Miller, Mrs. Danko, Ms. Gesek, Mr. Kubilk, Mr. Smith

Opposed: none.

The meeting was adjourned at 7:50 p.m.

Submitted by:

Eugene Coppola