

Regular Meeting
Chatfield-LoPresti Elementary School
Building Committee
Tuesday, July 20, 2010
Norma Drummer Room
Town Hall
7:00 p.m.

Present: Donald Smith, Peter Kubik, Ray Catlin, Bruce Baker, Gene Coppola, Trisha Danka, Sandra Gesek, Michael Marcinek, Kurt Miller, Jay Hatfield, Yashu Putorti

Absent: Phyllis Jachimowski, Paul Mirabile

Silver-Petrucelli Representative: David Stein

Fusco Construction Representative: Brian Calvert

Industrial Health & Safety Representative: William Rath

Board of Education Representative: Richard Belden

First Selectman Paul Roy

Mr. Smith called the meeting to order at 7:11 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.

Approval of Minutes – 6/8/10 Meeting Session

Mr. Smith asked for approval of the minutes of the June 8, 2010 meeting session.

MOTION: (Mr. Baker, sec., Mr. Marcinek) to approve the minutes of the June 8, 2010 meeting session as presented.

So moved.

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

Opposed: None.

Abstention: Mr. Hatfield

Correspondence

Mr. Smith stated that four letters of correspondence had been received since the last meeting session. These included:

- 1.) A letter from the State Department indicating funding approval for the building project.
- 2.) A letter from Consulting Engineers' Thomas Torenti stating approval of the structural design for the project.
- 3.) A communication from the EPA indicating approval of the clean-up and disposal plan.
- 4.) A communication from Pierz Associates concerning building code and fire safety code review.

Mr. Smith also stated that the Project Labor Agreement between the Town and the Fusco Corporation had been approved by the Board of Selectmen.

Discussion with Industrial Hygienist

Consultant William Rath updated the Committee membership as to the EPA's requirements in regard to the PCB Abatement Plan. One area of concern expressed by personnel of the EPA was the extent of the Outreach Program involved in the abatement plan. As this removal plan is chartered territory, no one is quite sure as to what should be included in an "Outreach Plan." Mr. Rath felt that the primary issue of this plan is to be sure that the parents and staff of the Chatfield School are thoroughly informed of each step of the process. This plan will have to be formulated and sent to the EPA within a ten-day period.

Mr. Rath also reported that the indoor air sampling results taken at the Chatfield School last week, will not be available until July 23, 2010.

Mr. Rath stated that the mastic involved in the gymnasium floor at the school will also have to be tested for PCB materials. If they are found to be in the floor's mastic, an abatement plan will have to be formulated for their removal.

Three proposals were submitted for Committee action by the Industrial Health & Safety Firm. Mr. Smith called for action on these proposals.

MOTION: (Mr. Putorti, sec., Mr. Hatfield) to approve Industrial Health & Safety Firm's proposal to formulate an Outreach Program format at a fixed price of \$2400 with an approval for a stipend for Dr. Miller's involvement with an amount not to exceed a grand total of \$3400.

So moved.

Affirmative: Mr. Putorti, Mr. Hatfield, Mr. Baker, Mr. Catlin, Mr. Coppola, Mrs. Danko, Ms. Gesek, Mr. Marcinek, Mr. Miller, Mr. Kubik, Mr. Smith

Opposed: None.

MOTION: (Mrs. Danka, sec., Mr. Miller) to approve the plan for sampling the gym floor at a cost not to exceed \$1030.

So moved.

Affirmative: Mrs. Danka, Mr. Miller, Mr. Baker, Mr. Catlin, Mr. Coppola, Ms. Gesek, Mr. Hatfield, Mr. Putorti, Mr. Marcinek, Mr. Kubik, Mr. Smith

Opposed: None.

MOTION: (Mr. Hatfield, sec., Mr. Putorti) to accept the indoor air quality sampling proposal at a cost not to exceed \$7500.

So moved.

Affirmative: Mr. Hatfield, Mr. Putorti, Mr. Baker, Mr. Catlin, Mr. Coppola, Mrs. Danka, Ms. Gesek, Mr. Marcinek, Mr. Miller, Mr. Kubik, Mr. Smith

Mr. Rath left the meeting session at 7:52 p.m.

Discussion with Commissioning Agent

No report was given by the Commissioning Agent at this meeting session.

Discussion with Architect

Mr. Stein updated the Committee membership on the PCT meeting held at the State Department on July 19, 2010. He reported a very positive meeting session with State Department personnel that began at 9:00 a.m. in the morning and lasted until 2:30 p.m. in the afternoon. Twenty-three items were cited in the design plan which Mr. Stein felt would be easily remediated.

The next step in this sequence of activity is the internal review plan by members of the State Department. Mr. Stein stated that this review would be completed within a thirty day period which is very good news and keeping with the project's proposed schedule. The twenty-three items cited will be addressed and sent up to the State Department by the end of the week of July 30, 2010.

Items that will have to be addressed by the Committee membership are accessibility issues. These involve access to sink and drinking fountains within the classrooms. Spacing in these items has to be sufficient enough to enable two wheel chairs to use the sink and drinking fountain at the same time.

If all is resolved as quickly as possible, Mr. Stein stated that bidding procedures could begin within a six or seven week time period.

Discussion with Construction Manager

Mr. Calvert reported that all is in a holding pattern at this time pending the result of the State Department personnel's review.

Mr. Baker inquired as to why work could not be begun on the parking area while the review results were pending. He was informed that nothing could be done until an approval letter is received. The letter is necessary if the community wishes to be reimbursed for the work done.

Project Schedule

At this time, the project is on schedule according to plan.

Review of Project Budget

No action was necessary at this time in regard to the project's budget.

Approval of Invoices

Three invoices were received for Committee members' consideration.

MOTION: (Mr. Hatfield, sec., Mr. Marcinek) to approve payment of Invoice #21010.01 to Thomas Torenti P.C. in the amount of \$6,000 for inspection services rendered.

So moved.

Affirmative: Mr. Hatfield, Mr. Marcinek, Mr. Baker, Mr. Catlin, Mr. Coppola, Mrs. Danka, Ms. Gesek, Mr. Miller, Mr. Putorti, Mr. Kubik, Mr. Smith

Opposed: None.

MOTION: (Mr. Putorti, sec., Mr. Catlin) to approve payment of an invoice dated June 26, 2010, in the amount of \$1,163, to Strategic Building Solutions for services rendered.

So moved.

Affirmative: Mr. Putorti, Mr. Catlin, Mr. Baker, Mr. Coppola, Mrs. Danka, Ms. Gesek, Mr. Marcinek, Mr. Miller, Mr. Hatfield, Mr. Kubik, Mr. Smith

Opposed: None.

MOTION: (Mrs. Danka, sec., Mr. Hatfield) to approve payment of Invoice #10-7650, dated July 1, 2010, from the Silver-Petrucelli Firm in the amount of \$2,438.33 for services rendered.

So moved.

Affirmative: Mrs. Danka, Mr. Hatfield, Ms. Gesek, Mr. Baker, Mr. Catlin, Mr. Coppola, Mr. Miller, Mr. Marcinek, Mr. Putorti, Mr. Kubik, Mr. Smith

Opposed: None.

Other Business:

Mr. Smith reminded Committee members that the next meeting date will be held on Tuesday evening, August 3, 2010. It will be held at 7:00 p.m. at the Town Hall.

The next regularly scheduled meeting will be held on August 25, 2010, at 7:00 p.m., at the Chatfield School.

Mr. Marcinek suggested that a sub-committee be appointed as the project progresses for review of contractors' agreements and all change-orders involved with the project. This would facilitate meeting agenda time by curbing much discussion. His suggestion will be taken under advisement.

Hearing nothing further:

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

So moved.

Affirmative: Mrs. Danko, Mr. Marcinek, Mr. Baker, Mr. Catlin, Ms. Gesek, Mr. Putorti, Mr. Miller, Mr. Hatfield, Mr. Coppola, Mr. Kubik, Mr. Smith

Opposed: None.

The meeting was adjourned at 8:45 p.m.

Submitted by:

Eugene Coppola