

Regular Meeting
Chatfield-LoPresti School Building Committee
Tuesday, May 11, 2010
Chatfield School's Teachers' Lounge
7:00 p.m.

Present: Donald Smith, Peter Kubik, Bruce Baker, Ray Catlin, Gene Coppola, Yashu Putorti, Michael Marcinek, Phyllis Jachimowski, Saundra Gesek (7:06 p.m.), Trisha Danka (7:11 p.m.)

Absent: Kurt Miller, Jay Hatfield

Silver-Petrucci Representative:	David Stein
Fusco Construction Representative:	Joseph Merhill
Industrial Health and Safety Representative:	William Rath
Board of Education Representatives:	MaryAnn Mascolo Richard Belden
Chatfield PTA Representative:	Joseph Teodosio

Mr. Smith called the meeting to order at 7:03 p.m. and led those present in the pledge to the flag. As Mr. Teodosio was present and had to attend another meeting, Mr. Smith asked for a motion to go out of the regular order of business and move to item thirteen a on the agenda.

MOTION: (Mr. Baker, sec., Mr. Putorti) to move out of the regular order of business and move on to item 13a on the agenda.

So moved.

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

Opposed: None.

Mr. Teodosio updated the Committee membership on the playground equipment currently on the Chatfield School's play area and the tentative plan to move it to its new location at French Memorial Park. He has been in contact with Town officials and the tentative plans involve disassembling the equipment, moving it to French Field, and the Town's Public Works' personnel will be responsible for reassembling it at the field. Costs for disassembling the equipment and moving it to French Field will be absorbed in the Building Committee's budget. The cost of reassembling the equipment will be borne by the Town. As the disassembling and reassembling of this equipment is quite extensive, a representative from the company where the material was originally purchased will be consulted during the moving process.

The time frame for this project to start is October, 2010.

Mr. Teodosio left the meeting session at the conclusion of his report.

Public Comment

There was no public comment forthcoming at this meeting session.

Approval of Minutes

Mr. Smith called for a motion to accept the minutes of the April 28, 2010 meeting session.

MOTION: (Mr. Baker, sec., Mrs. Danka) to accept the minutes of the April 28, 2010 meeting session as presented.

So moved.

Affirmative; Mr. Baker, Mrs. Danka, Mr. Putorti, Ms. Gesek, Mr. Catlin, Mr. Coppola, Mr. Kubik, Mr. Smith

Opposed: None.

Abstentions: Mr. Marcinek, Mrs. Jachimowski

Correspondence

There was no correspondence received during this meeting session. However, the Committee membership was informed that the Connecticut General Assembly had approved a budget for the fiscal years 2010 and 2011, which included approval of the planned Chatfield-LoPresti building project.

Mr. Smith also reported that two bids had been received at the Selectman's Office and one by e-mail regarding the position of Code Review Consultant. They were as follows:

- 1.) Henry Miga for a fee of \$2800 for one trip to Seymour with any additional trips necessary at a cost of \$100 per hour including a four hour minimum requirement. Mr. Miga was the consultant for the high school building project.
- 2.) Bruce Spiewak of West Haven with the AIA Firm. His minimum cost is \$310 per hour and will work with a total estimated budget of \$25,000.
- 3.) Pierz Associates of Wethersfield with an estimated cost of \$16,000.

Committee members were asked to review the bidding materials and be prepared to make a recommendation for hire at the Committee's next scheduled meeting on May 26, 2010.

Discussion with Industrial Hygienist

Mr. Rath reported that the estimated cost for the asbestos abatement project and the newly discovered PCBs abatement will be \$506,058. In preparation for these abatement projects, lab samplings are being conducted in eleven classrooms with pending results influencing the decision of the EPA as to when these abatement projects should begin. The preferred time would be at the conclusion of the current school year on June 17, 2010. The cost of this lab sampling is \$41,488 which will be absorbed in the current Board of Education's budget

As Fusco Construction personnel had estimated approximately \$650,000 for any abatement costs, the projected number given by Mr. Rath was lower than the estimated amount.

Mr. Rath left the meeting session at 7:58 p.m. at the conclusion of his report.

MaryAnn Mascolo left the meeting session at 7:48. P.m.

Discussion with Commissioning Agent

As Strategic Building Solutions personnel are still reviewing design plans, there was no need of any representation from their firm at this meeting session.

Discussion with Architect

David Stein stated that there was not much to report at this meeting session. His firm's personnel are currently awaiting the results of the third party reviews of the ninety-five percent completion plans. They are also working on completing the ninety-five to one hundred percent of the design plan. All are waiting and preparing for the PCT review date at the State Department scheduled for July 19, 2010. As both the Committee membership and the local Board of Education must approve the design plans prior to the July 19th meeting date, it was decided that the Committee members would take action of this approval at its next scheduled meeting of May 26, 2010 and the Board of Education would follow suit at its regularly scheduled meeting of June 21, 2010.

Discussion with Construction Manager

Mr. Merhill distributed a four-page document prepared by his firm showing the plans for the development of the site plan as the building project progresses. Plans for temporary parking areas, reconnecting of electrical, gas and water lines to the building, well construction location, and partial building use were all outlined in this four page document.

Review of Project Schedule

Nothing had changed in the project's tentative schedule since the last meeting session.

Review of Project Budget

The project budget had maintained its positive status since the last meeting session.

Approval of Invoices

Two invoices were submitted for action at this meeting session. Mr. Smith called for Committee acceptance of the submitted invoices.

MOTION: (Mr. Putorti, sec., Mr. Marcinek) to approve payment of an invoice dated April 26, 2010 from Strategic Building Solutions in the amount of \$5510 for services rendered in its capacity of Commissioning Agent.

So moved.

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

Opposed: None.

MOTION: (Mr. Catlin, sec., Mr. Putorti) to approve payment of Invoice #10-402 from the Silver-Petucelli Firm in the amount of \$12,737.91 for services rendered.

So moved.

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

Opposed: None.

Other Business

Mr. Smith reminded Committee members that the next meeting dates are scheduled for May 26, 2010 and June 8, 2010.

Hearing nothing further: MOTION: (Mrs. Danka, sec., Mrs. Jachimowski) to adjourn the meeting at 8:32 p.m.

So moved.

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

Opposed: None.

Submitted by: Eugene Coppola