

Chatfield-Lopresti School Building Committee Meeting
April 20, 2009
Seymour Middle School- Media Center
6:00 P.M.

Members Present: Donald Smith, Peter Kubik, Sandra Gesek, Phyllis Jachimowski, Ray Catlin, Bruce Baker, Yashu Putorti (7:56), Fred Stanek, Jay Hatfield, Judy Legeza, Trish Danko, Paul Roy, Frank Conroy, Kurt Miller (7:15),

Absent: Gene Coppola, Mark Thompson, Mike Marcinek

Board of Education Representatives: Rick Belden, Mary Anne Mascolo (7:18)

Town Counsel George Temple

First Selectman Robert Koskelowski

Lauren Garrison- "New Haven Register"

Melvin Mason- "Connecticut Post"

Mr. Smith called the meeting to order at 6:10 p.m. and led those present in the pledge to the flag.
Mr. Smith called for appointment of a temporary recording secretary.

Motion: (Mr. Baker, sec., Mr. Kubik) to appoint Jay Hatfield as Recording Secretary in Absence of Mr. Coppola.

So moved.

Affirmative: All in Favor

Public Comment- None

Approval of Minutes:

Mr. Smith called for an approval of the minutes of the March 10, 2009 Regular Meeting.

Motion: (Mr. Baker, sec., Mr. Stanek) to approve the minutes of the regular meeting on March 10, 2009 as presented.

So Moved.

Affirmative: Mr. Smith, Mr. Kubik, Ms. Gesek, Ms. Jachimowski, Mr. Catlin, Mr. Baker, Mr. Stanek, Mr. Hatfield, Ms. Danko, Mr. Miller

Abstentions: Ms. Legeza, Mr. Conroy, Mr. Roy

Opposed: None

Correspondence

Mr. Smith informed the committee of a new member Mr. Mike Marcinek, as well as shared with the committee an email forwarded by Mr. Marcinek due to his absence at tonight's meeting.

Comments were made regarding the addition of a new member to the already large committee, and Mr. Koskelowski responded that the new member was highly qualified to join the committee.

Mr. Smith shared with the committee a letter of protest on the non-selection of Newfield Construction as the Construction manager for this project.

Review Project Schedule

Mr. Smith stated that we need to move forward with the project and that the outcome of tonight's meeting will dictate the future of the project schedule.

Review Project Budget

There are no changes in the project budget at this time.

Review CM Selection, Selection of Construction Manager

Town Counsel George Temple addressed the Committee membership to clear up and misunderstandings or to answer and questions from the membership regarding the selection process and the legal steps that must be followed.

Discussion of the Construction Management quotations occurred and after careful consideration, due to the following reasons:

- 1) The committee membership received many good reviews from various references regarding their services
- 2) We have seen and have placed significant value in the manpower/staffing requirements that Fusco has suggested they will provide to get the job done.
- 3) We feel that Fusco has a personal interest in seeing this job to a successful completion.
- 4) We feel that Newfield Corporation had a poor interview, lack of experience, and did not have adequate staffing for this project.
- 5) We feel that Fusco had a successful interview for this project.

the following motion was made:

Motion: (Mr. Baker, sec., Mr. Miller) to reaffirm our recommendation to the Board of Selectman on the selection of Fusco Corporation as the construction manager of the Chatfield-Lopresti school project for the following reasons:

So moved.

Affirmative:

Mr. Smith, Mr. Kubik, Ms. Gesek, Ms. Jachimowski, Mr. Catlin, Mr. Baker, Mr. Stanek, Mr. Hatfield, Ms. Danka, Mr. Miller, Ms. Legeza, Mr. Conroy, Mr. Roy

Opposed: None

Review of Architect selection, Selection of Architect

Mr. Smith recused himself from participation of any discussion on the hiring of an architectural firm as he has had the opportunity to work with some of them. He left the meeting session at 6:43 p.m.

Mr. Kubik assumed the chair and led the discussion on the architectural selection that had previously been made.

Motion: (Mr. Miller, sec. Ms. Jachimowski) to reconsider the selection of Antinozzi Associates as the architect for the building project.

Mr. Stanek made a point of order, that Mr. Miller could not make such a motion, as he was not part of original majority during previous selection.

Mr. Miller recinds his motion, Ms. Jachimowski recinds her motion.

It was also noted that motion was not necessarily part of meeting agenda. Town Counsel George Temple reviewed and deemed that it was appropriate to move forward.

Motion: (Mr. Baker, sec. Mr. Kubik) to reconsider the selection of Antinozzi Associates as the architect for the building project.

Motion: (Mr. Stanek, sec. Mr. Catlin) to recess for the Town Meeting until the conclusion of the town meeting.

So moved

Affirmative: Mr. Kubik, Ms. Gesek, Ms. Jachimowski, Mr. Catlin, Mr. Baker, Mr. Stanek, Mr. Hatfield, Ms. Danka, Mr. Miller, Ms. Legeza, Mr. Conroy, Mr. Roy, Mr. Putorti

Opposed: None

Motion: (Mr. Hatfield, sec. Mr. Kubik) to reconvene the meeting following the town meeting.
So moved.

Affirmative: Mr. Kubik, Ms. Gesek, Ms. Jachimowski, Mr. Catlin, Mr. Baker, Mr. Stanek, Mr. Hatfield, Ms. Danka, Mr. Miller, Ms. Legeza, Mr. Conroy, Mr. Roy, Mr. Putorti

The prior motion by Mr. Baker was put to a vote.

So moved

Affirmative: Mr. Kubik, Ms. Gesek, Ms. Jachimowski, Mr. Baker, Mr. Stanek, Ms. Danka, Mr. Miller, Mr. Conroy,

Opposed: Mr. Roy, Mr. Putorti, Mr. Hatfield, Mr. Catlin, Ms. Legeza

Motion passes by way of Simple Majority 8 yes, 5 no.

Mr. Roy asked questions of negotiations, It was noted that at the present time only the sealed bids can be reviewed.

Discussion continued on the selection of the architect.

Motion: (Mr. Baker, sec. Ms. Danka) to recommend Silver-Petrucelli & Associates as the architect for the building project.

So moved.

Affirmative: Mr. Kubik, Mr. Conroy, Ms. Gesek, Mr. Baker, Mr. Roy, Ms. Jachimowski, Mr. Miller, Ms. Danka

Opposed: Mr. Putorti, Mr. Stanek, Mr. Catlin, Mr. Hatfield, Ms. Legeza

Motion carries by way of a simple majority 8-5

Mr. Smith reentered the meeting session at 8:40 p.m. and reassumed the chair.

Approve Invoices-

There were no invoices submitted for action at this meeting session.

Other Business

Status of EDO-49 Filing

Mr. Belden will continue to work on.

Board of Selectmen meeting will be held on 4/21/09 at 7:30 where they will most likely vote on the recommendations from this board.

Hearing nothing further:

Motion: (Mr. Miller, sec., Mr. Baker) to adjourn the meeting at 8:45p.m.

So Moved

Affirmative: Mr. Kubik, Ms. Gesek, Ms. Jachimowski, Mr. Catlin, Mr. Baker, Mr. Stanek, Mr. Hatfield, Ms. Danka, Mr. Miller, Ms. Legeza, Mr. Conroy, Mr. Roy, Mr. Putorti

Opposed: None

The meeting was adjourned at 8:45

Submitted by:

Jay Hatfield