Regular Meeting
Chatfield-LoPresti School
Building Committee
Tuesday, November 9, 2010
Chatfield School's Teachers' Lounge
7:00 p.m.

Present: Donald Smith, Bruce Baker, Ray Catlin, Gene Coppola, Paul Mirabelle, Phyllis Jachimowski, Jay Hatfield,
Yashu Putorti, Michael Marcinek (7:26 p.m.), Saundra Gesek (7:35 p.m.)

Absent: Peter Kubik, Trisha Danka, Kurt Miller,

Silver-Petrucelli Representative: Ken Sgorbati

Fusco Construction Representative: Joseph Merhill

Industrial Health & Safety Representative: William Rath

Board of Education Representatives: Leslie Sojka
David Olechna
Wayne Natzel

Mr. Smith called the meeting to order at 7:03 p.m. and led those present in the pledge to the flag.
He asked for any public comment.

Industrial Health and Safety representative William Rath addressed the Committee members and thanked them for allowing
representatives of his company to work on the design plan for the abatement monitoring testing. It has already been given to members of the Hygienics Company who are currently on the job.

Mr. Rath left the meeting session at 7:05 p.m.

Mr. Smith called for approval of the minutes of the October 27, 2010 and November 3, 2010 meetings.

MOTION: (Mr. Baker, sec., Mr. Putorti) to approve the minutes of the October 27, 2010 meeting as presented.

Mr. Smith offered two corrections: Page 2, third paragraph, should have read that soil removal will take place on the entire wing of the west building; and on the last page, the total for the abatement bid should have read $107,000 and not $170,000.

So moved with corrections noted.

Affirmative: Mr. Baker, Mr. Putorti, Mr. Catlin, Mr. Coppola, Mrs Jachimowski, Mr. Mirabelle, Mr. Smith

Opposed: None

Abstentions: Mr. Hatfield

MOTION: (Mr. Catlin, sec., Mr. Putorti) to accept the minutes of the special meeting of November 3, 2010 as presented.

Mr. Smith offered two corrections: there were five bids received and not six as reported, and the Hygienics Company was the lowest bidder at $1400 if the amount of testing were increased for any reason.

So moved with corrections noted.

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

Opposed: None

Abstentions: Mr. Hatfield

Correspondence

There was no correspondence received for this meeting session.

Discussion with Construction Manager

Mr. Merhill reported on the agenda items listed. He distributed a sheet showing six add alternates and what their estimated costs would be. He also showed a column setting deadlines for approval dates. The items included a snow melt system, sub terrazzo for the corridors, an increase in area of bituminous paving, provision of a level grass area behind the C wing, provision of motorized shades for the media center, and provision of motorized shades for the gymnasium.

He also reported on the project's progress in maintaining the proposed time schedule. Jeff Luzzi, supervisor for the project, is working on setting a more definitive schedule and is meeting with the contractors for this purpose. An official time-line will be readied for the Committee membership shortly.

Mr. Merhill distributed a sheet prepared by Bruce Legen, Superintendent of Fusco Construction, showing a two-week look ahead. With the work that has been done to date, Mr. Legen feels that the project is progressing ahead of schedule. They are hoping to complete the parking lot area by next week and all PCBs removal should be completed by the week of November 19, 2010. It was advised that while

the PCB removal is taking place, children in classrooms five and seven will be moved to a different location until this work is completed.

As far as potential cost impacts, change orders, and early remediation matters, Mr. Merhill had nothing to report on these issues at this time.

Discussion with Architect

Mr. Sgorbati reported that some plans had come in for review (e.g. electrical) that have been reviewed and passed through. Representatives from his firm will be in attendance at a construction meeting planned for November 10, 2010 for discussion of the flooring situation.

Discussion ensued as to the lighting situation in the parking area and in the front of the school. With the removal of the flood lights, it has become very dark in the front area. It may present a safety issue for people leaving the building in late afternoon or for planned activities in the evening. It was advised that the CL&P Company be contacted and establish some sort of temporary lighting for this area while the construction process is going on.

Approval of Invoices

One invoice had been received from the Fusco Construction in the amount of $432,106.05 for site work completed to date.

MOTION: (Mr. Marcinek, sec., Mr. Hatfield) to approve payment of Application #4 from the Fusco Construction Company in the amount of $432,106.05 for site work completed to date.

So moved.

Affirmative: Mr. Marcinek, Mr. Hatfield, Mrs. Jachimowski, Ms. Gesek, Mr. Baker, Mr. Catlin, Mr. Coppola, Mr. Mirabelle,
Mr. Putorti, Mr. Smith

Opposed: None

Other Business

Mr. Smith reminded Committee members that the next meeting dates are scheduled for November 23, 2010 and December 14, 2010. The meeting scheduled for December 22, 2010 has been cancelled.

Hearing nothing further:

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

So moved.

Affirmative: Mr. Hatfield, Mr. Marcinek, Mr. Putorti, Mrs. Jachimowski, Ms. Gesek, Mr. Baker, Mr. Catlin, Mr. Coppola,
Mr. Mirabelle, Mr. Smith

Opposed: None

The meeting was adjourned at 7:47 p.m.

Submitted by:

Eugene Coppola