

Special Meeting
Chatfield-LoPresti Building Committee
Monday, January 31, 2011
Chatfield School Cafeteria
7:00 p.m.

Present: Donald Smith, Peter Kubik, Bruce Baker, Gene Coppola, Sandra Gesek, Phyllis Jachimowski, Paul Mirabelle, Kurt Miller, Michael Marcinek, Jay Hatfield (7:05 p.m.), Yashu Putorti (7:09 p.m.)

Absent: Trisha Danka, Ray Catlin

Fusco Corporation Representatives: Joseph Merhill, Jeff Luzzi, Brian Calvert

Silver-Petrucci Representative: David Stein

Board of Education Representatives: MaryAnn Mascolo, Richard Belden, David Olechna, Leslie Sojka, Wayne Natzel

Mr. Smith called the meeting to order at 7:01 p.m. He asked for any public comment and none was forthcoming at this meeting session.

Mr. Smith asked for a motion of approval for the minutes of the January 11, 2011 meeting.

MOTION: (Mr. Baker, sec., Mr. Miller) to approve the minutes of the January 11, 2011 meeting as presented.

So moved.

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

Opposed: None.

Abstention: Mrs. Jachimowski

Correspondence

There was no correspondence received at this meeting session.

Discussion with Construction Manager

Jeff Luzzi reported that the administration has moved into its newly renovated temporary quarters which served in the past as the Chatfield School's teachers' room.

One classroom at the southwest corner of the building has been demolished.

The temporary electrical service is being finalized.

Mr. Luzzi also stated that time has been lost due to the constant inclement weather.

Mr. Calvert stated that much of the remediation work can be accomplished over the summer months. The new wing being constructed will not have the problems of pcbs, asbestos, etcetera. The asbestos found in the mastic under the classroom sinks can be removed in the summer when children are not present. The removal of the three rows of bricks by the windows in the front of the building, due to pcbs, can also be addressed in the summer months. The biggest area of concern at this time will be the removal of the window sections in the building's courtyard. They are not scheduled for replacement as the courtyard will be converted into the school's media center.

Much discussion ensued regarding the ramifications of the lowest bidder for the millwork on the project dropping out of contention due to his going out of business. The next bidder in line was higher in price and this effect on the current budget had to be discussed at length. This led to the determination that the next bidder in line should be awarded the contract at this time at a cost of \$988,700. The following motion was made:

MOTION: (Mr. Baker, sec., Mr. Miller) to award bidder #3, Iaccarino & Sons, of Shrewsbury, Massachusetts, the millwork bid at a cost not to exceed \$988,700, with this action taken due to the lowest bidder going out of business, the first bidder being too high in price, and the second bidder not meeting the bidding requirements.

So moved.

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

Opposed: None.

Discussion with Architect

David Stein reported that the staging lighting had been designed as simply as possible. The initial design included a lowering device that would facilitate the changing of bulbs when necessary. However, it was pointed out by system-wide maintenance director Wayne Natzel, that a lift was available to the district that could be used for this purpose. The redesign should be able to save some funding within the budget.

Discussion ensued as to when the Bureau of Schools Facilities at the State Department would review the revised plans and the tentative plans for the playground equipment.

Mr. Stein responded that he was working on setting up an appointment for these reviews. He also stated that the FFE submittals for the State should be ready for the February 23, 2011 meeting session with the Committee.

Discussion ensued as to the point system issued by the State regarding a project's handling of waste materials and their disposals. The more points attained, the better the chances for the total reimbursement scheduled. It was the consensus of the Committee membership that an individual be hired to oversee the waste removal procedures at a cost not to exceed \$25,000.

MOTION: (Mr. Baker, sec., Mr. Miller) to allow the Fusco Corporation to hire someone to monitor waste management procedures for an amount not to exceed \$25,000, with this action being taken in support of the State Department's high-performance building standard.

So moved.

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

Opposed: None.

Review of Project Budget

Mr. Belden distributed copies of a budget reconciliation sheet that he had prepared with Town Finance Director Doug Thomas. The project is currently under budget with the only line item showing an over expenditure being the utility cost of the electric company for the additional temporary lighting that had to be installed at the building site for safety reasons. This amount will easily be made up with savings in other areas of the budget.

Approval of Invoices

Two invoices were acted upon during this meeting session.

MOTION: (Mr. Hatfield, sec., Mr. Baker) to approve payment of Invoice #11-69 from the Silver-Petrucelli Firm in the amount of \$13,420.00 as part of construction administration fees.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Hatfield) to approve payment of Application #7 from the Fusco Corporation in the amount of \$1,059,292.05.

So moved.

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

Opposed: None.

Other Business

Because of actions taken at this meeting session and due to the delay of the building project because of inclement weather, it was decided that the regular meeting of February 8, 2011 would be cancelled. The Committee will meet again on February 23, 2011, at 7:00 p.m., in the Chatfield School's cafeteria.

A brief discussion ensued as to what color should be chosen when ordering the time clock for the school's gymnasium. It was decided that this action could be deferred to a later time in order to get the children's input in this decision making.

Hearing nothing further:

MOTION: (Mr. Baker, sec., Mr. Miller) to adjourn the meeting.

So moved.

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

Opposed: None.

The meeting was adjourned at 8:50 p.m.

Submitted by:

Eugene Coppola