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Regular Meeting
Chatfield-LoPresti School
Building Committee
Tuesday, December 14, 2010
Chatfield School Teachers' Room
7:00 p.m.

Present: Donald Smith, Peter Kubik, Bruce Baker, Yashu Putorti, Michael Marcinek, Gene Coppola, Paul Mirabelle, Sandra Gesek (7:40 p.m.)

Absent: Phyllis Jachimowski, Trisha Danka, Kurt Miller, Jay Hatfield, Ray Catlin

Silver-Petrucci Representative: David Stein

Fusco Construction Representative: Brian Calvert

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

Mr. Smith called the meeting to order at 7:09 p.m. and led those present in the pledge to the flag.

Public Comment

There was no public comment made at this meeting session.

Approval of Minutes

Mr. Smith called for acceptance of the minutes of the November 23, 2010 meeting and the special meeting held on December 4, 2010.

MOTION: (Mr. Baker, sec., Mr. Marcinek) to approve the minutes of the November 23, 2010 meeting as presented.

So moved.

Affirmative: Mr. Baker, Mr. Marcinek, Mr. Mirabelle, Mr. Coppola, Mr. Putorti, Mr. Kubik, Mr. Smith

Opposed: None

As a quorum was not present at the special meeting of December 4, 2010, no action was taken on the minutes taken at that session.

Correspondence

There was no correspondence received for this meeting session.

Discussion with Construction Manager

Mr. Calvert distributed two handouts that addressed the matters listed in the meeting agenda. The first brochure listed six alternate reconfigurations and the deadline set for approval of these add-alternates. Of the six, #4 was rejected outright. A snow melt system was added at a cost of \$63,500. This addition could also impact the main boiler that would have to be updated in order to control the system.

Page two of the handout outlined the Epoxy Terrazzo Alternate. Costs were listed for the various areas that would have the terrazzo installed. If all areas listed were to have this installation, the total estimated cost would be \$351,095.00. After much discussion on the terrazzo installation, the following motion was made:

MOTION: (Mr. Putorti, sec., Mr. Marcinek) to reject the offer of add alternate #2, subterrazzo flooring fo SV in corridors.

So moved.

Affirmative: Mr. Putorti, Mr. Marcinek, Mr. Mirabelle, Mr. Baker, Mr. Coppola, Mr. Kubik, Mr. Smith

Opposed: None.

Page three of the handout listed a summary of bid allowances from the bid package.

Page four listed an overall change order request. Items two through eleven were listed.

David Stein stated that upon review by members of the Silver-Petrucci Firm, items two and five were accepted as reasonable credits. Listed items three, four, and six should not be accepted.

Items nine, ten and eleven listed a total of costs for the installation of a temporary ceiling in the administrative area.

After much discussion on the listed items, the following motions were made:

MOTON: (Mr. Marcinek, sec., Mr. Baker) to accept items 2, 5, 9, and 10 of the listed change orders as submitted by the staff of the Silver-Petrucci Firm.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Putorti) to approve Change Order request #11, the construction of a drop ceiling in the temporary administrative area, at a cost of \$4500; this funding to be taken from the budget's construction contingency line item.

So moved.

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

Opposed: None.

The last sheet of the handout listed planned areas of work to be done in the next two-week time period.

Handout #2 listed where the budget stands in relation to the bids issued so far. Subsequent pages showed actual work that has been done to date, the critical work remaining and an overall summary as to where the project stands. Mr. Calvert related that they are currently two weeks behind on the planned schedule. This time should be able to be made up in the weeks ahead.

Discussion ensued regarding the snow-melt system and the advantages gained from its installation. The following motion was made:

MOTION: (Mr. Marcinek, sec., Mr. Putorti) moved to add the alternate to the snow melt system.

So moved.

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

Opposed: None.

Discussion with Architect

David Stein reported that weekly coordinating meetings have been held on Wednesday mornings. Mr. Smith and Mr. Natzel have been attending them.

Presently, staff at Silver-Petrucci are reviewing the shop drawings and are currently discussing brick selection for the new addition.

The temporary lighting situation is being reviewed and should be upgraded as it is still very dark in the entry areas once the sun sets.

Mr. Marcinek suggested that another sign be placed on Skokorat Street indicating where motorists may enter the school area for pick-ups or drop-offs. Currently, there is only one sign showing where to enter for the construction workers.

Discussion ensued regarding the moving of the stove currently housed in the Teachers' Room. It was purchased by the teachers. However, under new fire code regulations, it was noted that if moved to the

new area, a hood would have to be installed over it at an expense that could approach \$10,000. The following motion was made:

MOTION: (Mr. Baker, sec., Mr. Putorti) to not incorporate the movement of the stove in the Teachers' Room as part of the plans for the building renovation and return it to the teachers to dispose of it as they wish.

So moved.

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

Opposed: None.

Mr. Stein reminded the Committee members that now that construction has begun in earnest, plans for FFE ordering should be begun and be in place in order to get all necessary purchases made for the opening of school in September of 2011. It was determined that emphasis will be placed on technology ordering at this time.

Invoices

Actions was taken on three invoices submitted for this meeting session.

MOTION: (Mr. Marcinek, sec., Mr. Putorti) to approve payment of Invoice #10-208 from Industrial Health & Safety in the amount of \$2490.00 for services rendered during the bidding phase for the removal of PCBs.

So moved.

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

Opposed: None.

MOTION: (Mr. Putorti, sec., Mr. Marcinek) to approve payment of Invoice #10-209 from Industrial Health & Safety in the amount of \$792.00, for the stipend given to Dr. Kevin Miller for his presentation to the public on the PCB Outreach Program.

So moved.

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

Opposed: None.

MOTION: (Mr. Baker, sec., Mr. Putorti) to approve payment of Invoice #10-1332 in the amount of \$13,792.13 to the Silver-Petrucelli Firm for construction administrative services.

So moved.

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

Opposed: None.

Other Business

Mr. Smith informed Committee members that a service fee should be planned for in the event that hazardous materials are found when working on the construction of a new faculty room. This funding would only be used if these materials are discovered during the renovation process.

MOTION: (Mr. Marcinek, sec., Mr. Putorti) to approve the request from Industrial Health & Safety to provide consultation services on site with a cost not to exceed \$9,000.

So moved.

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

Opposed: None.

Mr. Smith reminded Committee members that the next meeting dates are January 11 and January 26, 2011.

Hearing nothing further:

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

So moved.

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

Opposed: None.

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

Submitted by:

Eugene Coppola