

Regular Meeting
Chatfield-LoPresti School
Building Committee
Tuesday, June 8, 2004
Chatfield School Teachers' Room
7:00 p.m.

Present: Donald Smith, Ray Catlin, Gene Coppola, Paul Mirabile, Sandra Gesek, Trisha Danka, Phyllis Jachimowski, Yashu Putorti (7:06 p.m.), Bruce Baker (7:08 p.m.), Michael Marcinek (7:19 p.m.)

Absent: Jay Hatfield, Kurt Miller, Peter Kubik

Silver-Petrucci Representative:	David Stein
Fusco Construction Representative:	Joseph Merhill
Commissioning Agent Representative:	Frank Baldino
Code Review Consultant:	Joseph Pierz
Industrial Hygiene Representative:	William Rath
Board of Education Representatives:	Wayne Natzel Richard Belden (7:07 p.m.)

Mr. Smith called the meeting to order at 7:05 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 – 5/25/10 Meeting

Mr. Smith called for a motion for acceptance of the minutes of the May 26, 2010 meeting session.

MOTION: (Mr. Catlin, sec., Ms. Gesek) to accept the minutes of the May 26, 2010 meeting session as presented.

So moved.

Affirmative: Mr. Catlin, Ms. Gesek, Mrs. Jachimowski, Mr. Coppola, Mr. Mirabile, Mr. Smith,

Opposed: None.

Abstention: Mrs. Danka

Correspondence

There was no correspondence received at this meeting session.

Discussion with Industrial Hygienist

Mr. Rath updated the Committee membership on what has occurred with the proposed SIDP Plan involving the removal of PCBs from the building windows as well as the soil surrounding these areas. He alerted the Committee membership that additional post-abatement sampling requirements as well as additional scope of work to include caulk containing PCBs >1 ppm and <50, as required by the EPA, could affect the proposed estimated cost for this abatement project. Also, as construction is scheduled to begin in October of 2010, a plan will have to be devised regarding the soil removal. As it would take place beginning in September, when school is in session, a weekend removal plan will have to be in place.

Mr. Rath added that the EPA has required Industrial Health and Safety to get certain elements of the plan approved by the Connecticut DEP and DPH, a requirement that has never before been imposed and that has significantly increased the scope of work on the abatement project. He asked for the Committee membership's consideration for permission to prepare an invoice for the additional work involved in the planning.

Mr. Rath was told that more information would be needed prior to any action taken by the Committee and to have a projected cost amount available for the Committee membership at the next meeting session.

Mr. Rath left the meeting session at 7:33 p.m.

Discussion with Commissioning Agent

Mr. Baldino reported that his personnel were coming to an end in the design phase services. The 95% completed plans have already been reviewed and the suggestions made to the architects will be back-checked for follow-up. He is now looking ahead to the bid phase and will attend the pre-bid meeting and assist in this endeavor whenever possible.

Discussion with Architect

Mr. Stein reported that the design documents are 100% completed and dated as of May 31, 2010. The Committee as well as the Board of Education will have to accept and approve these documents prior to the scheduled PCT meeting at the State Department set for July 19, 2010. The documents do include the suggestions made by the Commissioning Agent as well as Industrial Health and Safety's abatement plans. All this information has been posted on the FTP site and readily available to Committee members who wish to review it.

Mr. Smith called for a motion for acceptance of the design plan.

MOTION: (Mr. Baker, sec., Mr. Catlin) to accept and approve the one hundred percent construction design documents, State Project 124-0054, dated May 31, 2010, as presented by the Silver-Petrucci Architectural Firm.

So moved.

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

Opposed: None.

Discussion with Construction Manager

Mr. Merhill informed the Committee membership that Brian Calvert had met with the Town's Fire Marshal last week and that the Fire Marshal was receptive to the tentative plans.

A meeting will be held with the Chatfield staff on Wednesday, June 9, 2010, informing the staff members as to the specifics of the project and what is to be expected during the construction process.

Mr. Smith stated that he had met with First Selectman Paul Roy and Town Counsel Colleen Fries regarding a Project Labor Agreement for the building project. Both agreed that one should be in place.

Mrs. Jachimowski questioned as to what was involved in this union-labor agreement and the process was explained.

Mr. Smith called for a motion allowing Fusco Construction to enter into a labor agreement for the building project.

MOTION: (Mr. Marcinek, sec., Mrs. Danka) to allow Fusco Construction personnel to move forward with formulating a labor agreement for the school building project.

So moved.

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

Opposed: Mrs. Jachimowski

Discussion with Code Review Consultant

Mr. Pierz reported that his staff members were currently reviewing the plans and drawings and will cite any code violations noted. Within the next thirty days, his firm will be sending out any comments necessary, and, hopefully, the architects will respond accordingly and all will be in place.

Review of Project Schedule

All is proceeding as planned in preparation for the scheduled PCT meeting on July 19, 2010. If all goes well at this session, bids will be advertised sometime in mid-August.

Review of Project Budget

Mr. Belden stated that the \$16,000 charge for the Code Review Consultant will be placed in the special inspection line item that has \$50,000 budgeted for these costs.

Invoices

One invoice was submitted for Committee action at this meeting session.

MOTION: (Mr. Marcinek, sec., Mr. Putorti) to approve payment of Invoice #10-065 from Industrial Health and Safety in the amount of \$1908.93 for work done on the PCB self-implemented plan.

So moved.

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

Opposed: None.

Other Business

Several summer meeting dates were changed. It was agreed that there was no need for a meeting session scheduled for June 23, 2010. That session has been cancelled.

Plans for the acceptance by the Board of Education will be presented at that Board's June 21, 2010 meeting session. Committee members are invited to attend that session if they wish to do so.

It was suggested that the July 13, 2010 meeting date be moved to July 20, 2010, the day after the PCT meeting held at the Schools Facility Unit at the State Department. Consequently, the July 28, 2010 meeting will be cancelled.

The first meeting in August had been scheduled for August 10, 2010. It was suggested that that meeting will be held on August 3, 2010.

Committee members were reminded that all summer meeting sessions will be held at the Community Center.

Mrs. Danka expressed her concerns with additional funding needed for the PCB abatement plan because of the added EPA requirements.

Mr. Marcinek stated that PCB abatement projects are a whole new ball game and that the Committee will be dealing with areas never dealt with before.

Hearing nothing further:

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

So moved.

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

Opposed: None.

The meeting was adjourned at 8:25 p.m.

Submitted by:

Eugene Coppola