

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

Present: Donald Smith, Peter Kubik, Ray Catlin, Bruce Baker, Gene Coppola, Trisha Danka, Phyllis Jachimowski, Sandra Gesek, Michael Marcinek, Paul Mirabile, Jay Hatfield, Kurt Miller, Yashu Putorti (7:10 p.m.)

Silver-Petrucci Representative: David Stein

Fusco Construction Representatives: Brian Calvert
Jeff Luzzi, Project Manager

Industrial Health & Safety Representative: William Rath

Board of Education Representatives: Richard Belden
Wayne Natzel
Leslie Sojka

Others: Lelah Compo
Jennifer Bell
Rene Carrasquille

Mr. Smith called the meeting to order at 7:02 p.m. and led those present in the pledge to the flag.

Mr. Smith called for any public comment.

Lelah Compo served as the spokesperson for the three members of the public who were in attendance at this meeting session. She represents the Associated Builders and Contractors and expressed her concerns with the Building Committee's decision to sign a project-labor agreement. She felt this action restricts competition as over eighty percent of construction companies are non-union. As a result, many of them were unable to bid on the project.

Mr. Smith informed her and her associates that it was a little late to change venue at this point in time as bids have already gone out and are due back for opening during the next week.

Ms. Compo, Ms. Bell, and Mr. Carrasquille left the meeting session at 7:13 p.m.

Approval of Minutes

Mr. Smith called for a motion approving the minutes of the August 25, 2010 meeting session.

MOTION: (Mr. Putorti, sec., Mrs. Danka) to approve the minutes of the August 25, 2010 meeting session as presented.

So moved.

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

Opposed: None.

Abstention: Mr. Mirabile

Correspondence

Mr. Smith reported that two items of correspondence had been received since the last meeting session. One was a letter from the State Department indicating that the design plans had been approved and that the project could go out for bid; the other, was a communication from the Seymour Pink Committee soliciting walkers for a fund-raising walkathon scheduled for October 3, 2010.

Discussion with Construction Manager

Brian Calvert reported that bids had gone out as planned and that the bidding timeline had been extended for one week. Bids are now due on September 22, 2010. His company's personnel are keeping track of what is coming in and all looks pretty solid at this point. Word will be sent to Town Hall that if bids come in as originally scheduled on September 15, 2010, they should be returned to the bidders and ask them to submit them the following week on September 22, 2010.

Mr. Calvert informed the Committee members that the Outreach Program planned for the Chatfield School parent community was held the evening of September 13, 2010 at the school. Eight parents attended to hear the presentation.

Discussion with Architect

David Stein reported that he had been informed by Rick Belden that the HVAC Controls System's representatives had contacted him to express their disappointment in not being involved with the planning stages with the geo-thermal system. Committee members were reminded that with the newness of implementing such a system, it was important that this work be done by experts in this field.

Mr. Stein also reminded the Committee membership that work has to be done in the preparation of the FFE plans for the State Department for its approval and, subsequently, going out for bid on these items. He has a meeting scheduled this week with the instructional directors to discuss this matter.

Mr. Belden volunteered to call the State Department to set up an appointment for a review of the FFE proposal in the near future in order to expedite this matter.

Discussion with Industrial Hygienist

Mr. Rath reported that the "Outreach Plan" had been fully implemented as required by the EPA. He also stated that three invoices had been submitted for the Committee's consideration for payment.

Review of Project Schedule

All is going well at this point in time.

Project Budget

Mr. Belden distributed copies of a financial report issued by Doug Thomas at the Town Hall depicting the status of the project's funding. All is progressing according to plan.

Approval of Invoices

Four invoices were submitted for approval at this meeting session. Mr. Smith called for approval of payment for the submitted invoices.

MOTION: (Mr. Marcinek, sec., Mr. Hatfield) to approve payment of Invoice \$10-143, dated September 9, 2010, in the amount of \$5,063.75 to Industrial Health & Safety for work done on the PCG Self-Implementing Plan.

So moved.

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

Opposed: None.

MOTION: (Mr. Putorti, sec., Mr. Miller) to approve payment of Invoice #10-144, dated September 10, 2010, in the amount of \$1440.00 to Industrial Health & Safety for work done on the gym floor sampling.

So moved.

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

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Miller) to approve payment of Invoice #10-145, dated September 10, 2010, in the amount of \$2400.00, to Industrial Health & Safety, for work done on the Outreach Program.

So moved.

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

Opposed: None.

MOTION: (Mrs. Danka, sec., Mr. Hatfield) to approve payment of Invoice #10-1035, dated September 1, 2010, in the amount of \$14,850.91, to Silver-Petrucci & Associates for work done on the bid phase activity.

So moved.

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

Opposed: None.

Other Business

Mr. Smith reminded Committee members that the regularly scheduled meeting of September 22, 2010 had been changed to September 29, 2010 and first meeting session for the month of October will be held on October 12, 2010.

Mr. Coppola announced that the sub-committee planning the groundbreaking ceremony had met prior to this evening's meeting and that a date had been set for October 14, 2010 at 4:00 p.m. in the afternoon on the Chatfield School grounds.

Mr. Marcinek inquired if any consideration had been given to his previous suggestion of appointing a sub-committee to review all change orders and invoices prior to the regularly scheduled meeting sessions.

Mr. Smith stated that with his experience on previous building committees, there did not seem to be a problem with these actions being done by the Committee as a whole at regular meeting sessions. His concern with a sub-committee was that a few may be making decisions for the whole committee. Also, when reporting their recommendations to the whole committee, much discussion may take place anyway.

Mr. Putorti suggested that the Committee as a whole continue in the manner that it has and if problems arise, consideration can be given to this suggestion at that time.

Mr. Smith advised that the Committee membership consider the proposal and review and evaluate it and come back with a proposal to the full Committee at a future date.

Hearing nothing further:

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

So moved.

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

Opposed: None.

The meeting was adjourned at 8:17 p.m.

Submitted by:

Eugene Coppola